

# HISTORICAL MUSEUM BOARD OF TRUSTEES MEETING AGENDA

## Wednesday, September 24, 2025 at 6:00 PM

15 East Franklin Street Bellbrook, Ohio 45305 T (937) 848-4666 | www.cityofbellbrook.org

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF THE MINUTES
  - A. Approval of the April 30, 2025 Meeting Minutes
- 4. OLD BUSINESS
- 5. **NEW BUSINESS** 
  - A. De-Accessioning of various Items in Large Storage
- 6. OPEN DISCUSSION
  - A. Review/discussion about 200th Anniversary Event
- 7. ADJOURNMENT

### RECORD OF PROCEEDINGS

Historical Museum Board of Trustees April 30, 2025

#### 1. CALL TO ORDER

Ms. Schramm called the meeting to order at 6:00pm

#### 2. ROLL CALL

**PRESENT** 

Mr. Brady Harding

Mrs. Olivia Doran

Ms. Deborah Schramm

Mr. Tim Brennan

Mrs. Lori Brennan

**ABSENT** 

Mrs. Elaine Middlestetter

#### 3. APPROVAL OF THE MINUTES

No minutes to approve

#### 4. OLD BUSINESS

Mrs. Gibbs reported on the previously questioned newspapers presented last meeting and noted there are copies that are already kept in the library and recommends the copies presented are already preserved and could at least be digitized for reference.

Mrs. Doran noted it would make sense to keep hard copies of any with relevant information to Bellbrook.

Mrs. Gibbs also reported on the wooden nickel and pins again noting there are already copies in the collection. They were used as giveaway items.

#### 5. NEW BUSINESS

#### 6. OPEN DISCUSSION

Mrs. Gibbs provided an update on the 200th anniversary of the Museum Home.

Mrs. Brennan suggested development of a wish list for the museum. Mrs. Gibbs noted she is putting one together to have on the website and have a list out for visitors.

#### 7. ADJOURNMENT

Hearing no other business brought to the floor Ms. Schramm adjourned the meeting at 6:27pm

Deborah Schramm, Chairperson	
Rob Schommer, Clerk of Council	