



**HISTORICAL MUSEUM BOARD OF TRUSTEES
MEETING AGENDA
Wednesday, January 28, 2026 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 September 24, 2025 meeting.
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
 - A. Nomination and election of Chair Person
 - B. Nomination and election of Vice-Chair Person
 - C. Volunteer Info Night
- 6. OPEN DISCUSSION**
- 7. ADJOURNMENT**

RECORD OF PROCEEDINGS

Historical Museum Board of Trustees

September 24, 2025

Item A. Section 3, Item

1. CALL TO ORDER

2. ROLL CALL

PRESENT

Mrs. Lori Brennan
Mr. Tim Brennan
Mrs. Olivia Doran
Mr. Justin Mays
Mrs. Elaine Middlestetter
Ms. Deborah Schram

ABSENT

Mr. Brady Harding

3. APPROVAL OF THE MINUTES

A. Approval of the April 30, 2025, Meeting Minutes

4. OLD BUSINESS

Ms. Schram thanked those involved in the 200th Anniversary. She and Mrs. Middlestetter said they do not want it to be an annual event. Mr. Schommer said several people are in favor of an annual Bellbrook History Days.

5. NEW BUSINESS

A. De-Accessioning of various Items in Large Storage.

Mrs. Gibbs explained the reason for de-accessioning and that we did reach out to other area museums to see if they wanted any of the items to be de-accessioned.

Motion to De-accession Old Number B-111 Automobile Collection Book Motion made by Ms. Schram, Seconded by Mrs. Brennan.

Voting Yea: Mrs. Brennan, Mr. Brennan, Mrs. Doran, Mr. Mays, Mrs. Middlestetter, Ms. Schram

Motion to De-accession Kemp Wagon

Motion made by Ms. Schram, Seconded by Mrs. Brennan.

Voting Yea: Mrs. Brennan, Mr. Brennan, Mrs. Doran, Mr. Mays, Mrs. Middlestetter, Ms. Schram

Motion to De-accession 1953 Xenia Yearbook

Motion made by Ms. Schram, Seconded by Mrs. Brennan.

Voting Yea: Mrs. Brennan, Mr. Brennan, Mrs. Doran, Mr. Mays, Mrs. Middlestetter, Ms. Schram

Motion to De-accession farming and large older equipment and long wooden shelf Items I-16-19, maintaining Item I-20 and 21

RECORD OF PROCEEDINGS

Historical Museum Board of Trustees

September 24, 2025

Item A. Section 3, Item

Motion made by Ms. Schram, Seconded by Mrs. Brennan.

Voting Yea: Mrs. Brennan, Mr. Brennan, Mrs. Doran, Mr. Mays, Mrs. Middlestetter, Ms. Schram

Motion to De-accession booklet and Stephen Foster story

Motion made by Ms. Schram, Seconded by Mrs. Brennan.

Voting Yea: Mrs. Brennan, Mr. Brennan, Mrs. Doran, Mr. Mays, Mrs. Middlestetter, Ms. Schram

Motion to De-accession lamp

Motion made by Ms. Schram, Seconded by Mrs. Brennan.

Voting Yea: Mrs. Brennan, Mr. Brennan, Mrs. Doran, Mr. Mays, Mrs. Middlestetter, Ms. Schram

Motion to Accession two oil paintings of Washington Mill bridge.

Motion made by Ms. Schram, Seconded by Mrs. Brennan.

Voting Yea: Mrs. Brennan, Mr. Brennan, Mrs. Doran, Mr. Mays, Mrs. Middlestetter, Ms. Schram

Motion to De-accession duplicate school desks, leaving those to hold at the discretion of Mrs. Gibbs.

Motion made by Ms. Schram, Seconded by Mrs. Brennan.

Voting Yea: Mrs. Brennan, Mr. Brennan, Mrs. Doran, Mr. Mays, Mrs. Middlestetter, Ms. Schram

6. OPEN DISCUSSION

A. Review/discussion about 200th Anniversary Event

Mr. Schommer said the Event was a success.

Kaye McIntire volunteered for the 200th Anniversary and offered various items of input and suggestions.

Board members had an open conversation and shared their thoughts and feedback from the community.

7. ADJOURNMENT

Deborah Schram, Chair Person

Rob Schommer, Clerk of Council