ATTENDANCE
Bob Marsden, Patty Phelps, Marianne Sandham, Dianne MacKeigan, Sherry Hamilton, Joan Weston, Donna Scanlan

MEMBERS ABSENT/REGRETS
Chris Rosehart/ Rosemary Dean

1. Call to Order
The meeting was called to order at 2:31 pm

2. Adoption of Agenda
Moved By- Joan Weston Seconded By- Donna Scanlan

Proposed Resolution # 1
THAT the Agenda for the Museum Advisory Committee meeting of May 30, 2019 be adopted as circulated. Carried

3. Disclosures of Pecuniary Interest and the General Nature Thereof- none

4. Adoption of Minutes of Previous Meeting
4.1. Minutes of the Meeting of April 25, 2019
Moved By- Sherry Hamilton Seconded By- Marianne Sandham

Proposed Resolution #2
THAT the minutes of the meeting for the Museum Advisory Committee meeting of April 25, 2019 be adopted as circulated. Carried
5. **Delegations and Presentations**- none

6. **General Business & Reports**

   6.1. **Financial**- There is a balance of $136,298.71 in the Annandale House Trust account.

   6.2. **Tour Guides**- One new tour guide volunteer, Joe Matysz, has started training and has shadowed guides on tours given this month.

   6.3. **Curator**- The curator’s report was circulated and discussed.

   Moved By-Joan Weston     Seconded By-Sherry Hamilton

   **Proposed Resolution #3**

   THAT the reports be accepted as discussed.     Carried

7. **Correspondence**- none

8. **Other Business**

   8.1. A proposed schedule for the curator’s leave was distributed, discussed and is attached.

   8.2. Following adjournment, Donna Scanlan conducted a tour of the gardens outside to point out her concerns prior to the Garden Tour on June 22 which will include ANHS. Those concerns included the following:

   - condition of the fence and alley access that is town property
   - condition of the signs
   - lack of an outside faucet at the corner of the house
   - drainage pipes near the basement entrance

9. **Next Meeting**- Thursday, June 27, 2019

10. **Adjournment**
Moved By- Dianne MacKeigan

Proposed Resolution #4

THAT the meeting be adjourned at 3:07 pm                  Carried