

Anna Bemis Palmer Advisory Board

Meeting Minutes for October 18, 2022

Present: Mary Scott, Austin Phinney, Scott Van Esch, Christi Lones, Brent Magner, Jean Vincent. Absent: Scott Mattox.

The meeting was published consistent with the Open Meetings Act. Since deaccession of items was on the agenda, the publication included reference to deaccession and members received information about the items on the agenda at least 10 days before the meeting.

Minutes from the September 30th 2022 meeting were approved. Van Esch moved and Lones seconded and all voted in favor.

Deaccession Items:

- 1) Model downtown buildings: Lones moved and Phinney seconded. All voted Y.
- 2) Osburn Computer: Van Esch moved and Vincent seconded. All voted Y.
- 3) Pettygrove buggy: Phinney moved and Van Esch seconded. All voted Y.
- 4) Boat models: Vincent moved and Phinney seconded. All voted Y.
- 5) Taxidermy Birds: Phinney moved and Van Esch seconded. All voted Y.
- 6) Sewing machine in case: Phinney moved and Vincent seconded. All voted Y.
- 7) Drum: Lones moved and Phinney seconded. All voted Y.
- 8) Spindle: Lones moved and Vincent seconded. All voted Y.
- 9) Typewriter: Vincent moved and Phinney seconded. All voted Y.
- 10) Calculator: Van Esch moved, Phinney seconded. All voted Y.
- 11) Clamp table: Moved and seconded. All voted Y.

Phinney moved to adjourn, Van Esch seconded the motion, the motion carried.

Anna Bemis Palmer Advisory Board

October 18, 2022

AGENDA

Open Meetings Act

Approval of Minutes

Deaccession Policy Overview

Deaccession Proposal

Update on Position

Deaccession Proposals

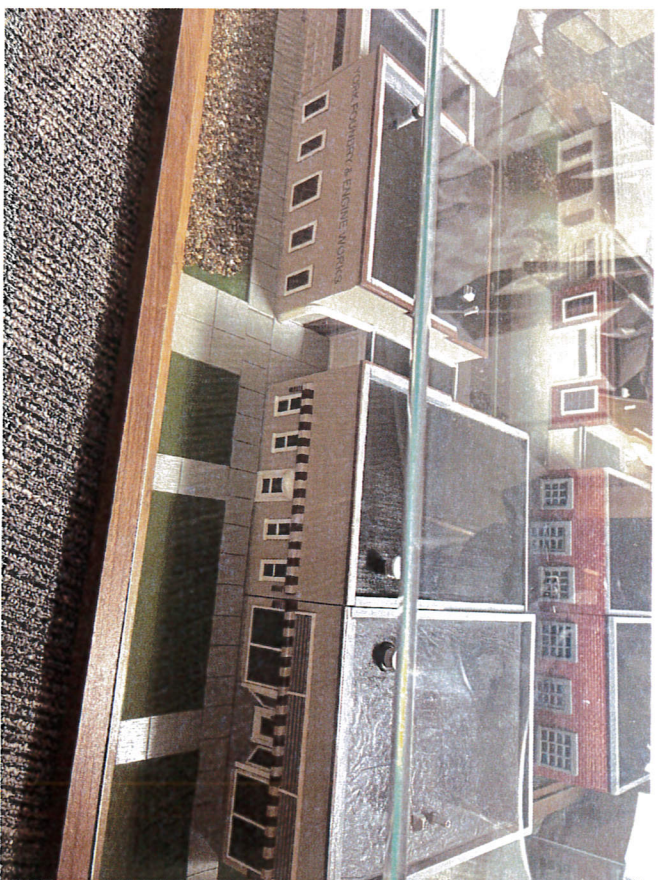
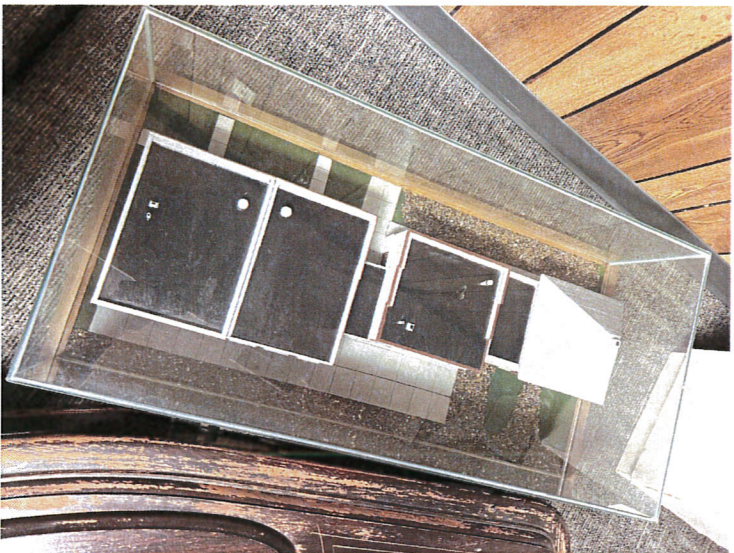
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Anna Bemis Palmer Museum Advisory Board

Recommend by Genevieve Tonniges, Summer Museum Fellow

1: York City Street Model

Criteria: 1, 3, 6



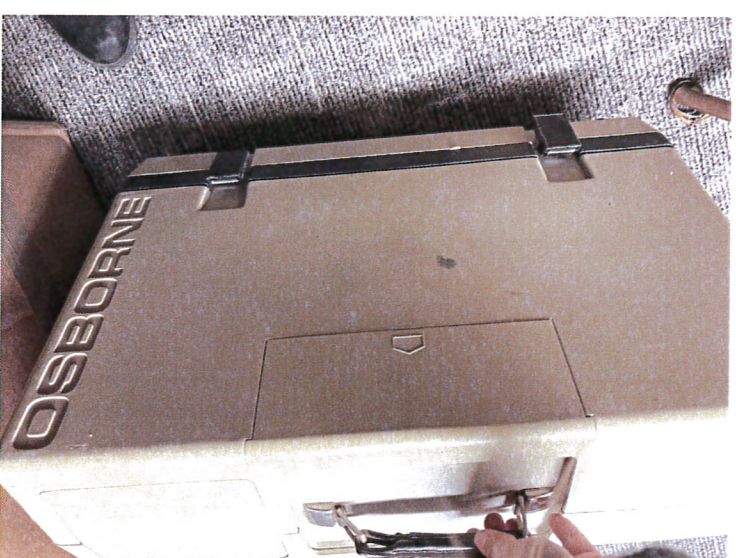
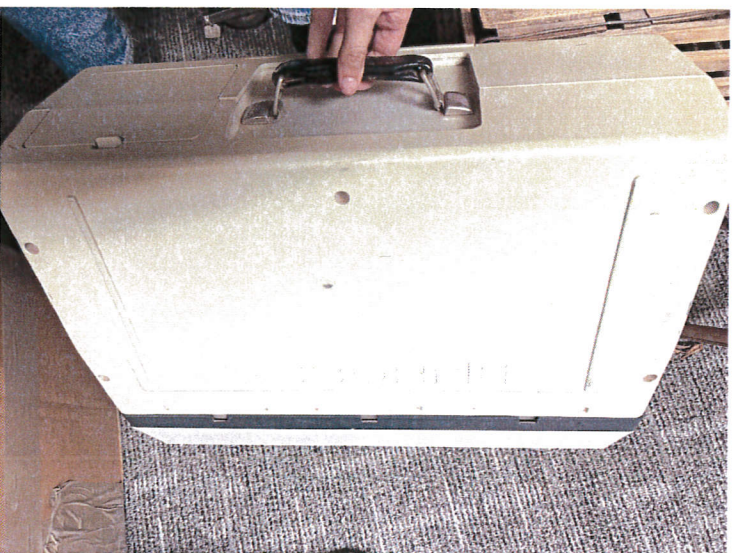
Taxidermy Birds

Criteria: 1, 3, 5



Osborne Computer Typewriter

Criteria: 1,2,5



Baby Buggy

Criteria: 1,2,5



Drum

Criteria: 3, 4, 7



Spindle without Wheel

Criteria: 2,3,4,7



Electric Typewriter

Criteria: 1,2,5



Calculator

Criteria: 1,2,5



Sewing Machine in Case 1,2,5



Clamp Table

Criteria: 1,9



Craft Models

Criteria: 1,3,4,5,7,10



Craft models continued



Craft Models Continued

