



Dublin Historical Society Board Special Session Meeting Minutes

Date: April 4, 2024

Time and Place: 35 S. High Street

Attendees: Board Members- Mike Jewell (President), Nicholas Vesha (Vice President), Katie Guehl (secretary), Virgil Mathias (Trustee), Kevin Simmons (Trustee) Tom Holton (former President), Carol Homon (member), Gayle Holton (member), Marlen Mathias (member) Ashleigh Minor (archivist), Carl Karrer (member)

Absent: Trustees Perry Orange, John Leppert, Amy Kramb (former Trustee)

I. Call to Order – Mike Jewell [Slideshow](#)

II. Issue 1: Discussion of Policy Draft--Comfort level of display security: passed with Museum Display Committee Criteria below:

- A. Paper documents/photos- behind glass or plexi, framed
- B. Replica items/toys/clothing in children's area-no protection needed/can be placed on shelves/tables
- C. Textiles-glass, plexi, or on dress forms
- D. artifacts-glass, plexi, above reach, behind rope
- E. Cameras added upstairs (Brian donating wifi extender) Ring indoor cameras \$60.00 per camera (2 needed?)
- F. Supervision of museum space and comfort level of safety of items
- G. Everything behind glass/plexiglass
- H. What we will allow/prohibit with display set up

III. Issue 2: Vote-Use of Coffman House items: passed to allow items and assets to be used in either location

- A. Vote to allow or prohibit collection items and assets to be used in either location (Coffman House and or 35 S. High Museum space) tracked through the E Hive System

IV. Issue 3: Vote-Where to Keep the DHS Collection

- A. Option 1-None of the collection displayed/moved
- B. Option 2-Move collection items back and forth from storage based on museum display ideas: passed-continue to focus on the goal of option 3
- C. Option 3-Create a collection/archival room in 35 S. High and move approx. 70% (items that would be of value for possible display) of the collection to the museum
- I. Discussion on Pros and Cons of each option, Consultations, and safety measures

V. Issue 4: Vote-Money for 16 folding chairs (to bring seating up to 32 can be used outdoors and indoors tan folding [Resin chairs](#):approved

VI. Issue 5: Vote-Flooring request-remove carpet in upstairs, downstairs of old parts of the house, leave carpet in classroom: approved

J. Issue 6: Vote-Cabinet removal: approved

K. Issue 7: Vote-[Possible furniture](#) for purchase and pick up from Sauder Village (\$775-875 for 5 or 6 large cases and one small) plus Uhaul location 7380 CR 23 Archbold, OH 43502 (419) 220-8004 (5 minutes from village) \$139.00-(around \$1,000 for cases and pick up): approved

- L. [Room Rental Agreement](#) to look over between now and April 9th meeting
 - M. Issue 8: Vote-Light bulb replacement monies approval-Quote from Brian Phillips, Litetronics lamps #LP06560NF4D LED Dimmable lights from Myriad (\$5.00 each) bulk price x 38 bulbs=\$190: approved
 - N. Reminder-Google Training, April 8th 9:00-10:30 AM
- XII. Adjournment: 8:26 PM
- XIII. Next meeting: April 9th 6:00