

**SPRAGUE HISTORICAL SOCIETY
REGULAR MEETING MINUTES
TUESDAY, FEBRUARY 26, 2019**

1. Call to Order

The monthly meeting was called to order at 6:45 pm.

Members present: Pam Matthews, Mary Delaney, Judy Synnett, Reg Patchell and Tracy Kusian.

2. Treasurer's Report

Motion made by Mary to approve the Treasurer's Report of January 23, 2019 to February 26, 2019. Seconded by Reg. Approved unanimously.

3. Approval of Minutes

Motion made by Reg to approve the January 22, 2019 regular meeting minutes. Seconded by Tracy. Approved unanimously.

4. Clerk's Report

No Clerk's report.

5. Old Business

Terrence Delaney, PhD to speak on April 12, 2019 at 6:30 pm on "The History of Textile Mill Towns". Free admission, refreshments. Judy to find out if the 2nd floor is free that night.

6. New Business

Discussed the new computer. Pam explained the new computer, cost around \$1,125.00. Everyone present agreed on purchasing it. Pam will send out an email to let everyone know. If anyone doesn't think we should get it, they are to respond to the email. If no one objects, Pam will order it. It will take a couple weeks to arrive. Will discuss printer at the next meeting.

7. Donations

No donations.

8. Adjournment

Meeting adjourned at 7:11 pm.

Submitted by Mary Delaney

These minutes subject to approval at the next monthly meeting.