Call to Order: 7:15pm  
Attendance: Rachel Manela, Kim Nice, Tammy-Lee Knopp, Kelly Kasper  
Absent: Tom Alexandris, Dhara Sanghavi,  
Introductions of guests: Betty Lang (Library Liaison)  
Approval of Agenda: ALL APPROVED  
Approval of Minutes- September 2019: ALL APPROVED  
Treasurer’s report -Kim:  

<table>
<thead>
<tr>
<th>BUDGET</th>
<th>EXPENDITURES Through October 10, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Display Cabinet Exhibit</td>
<td>$ 900</td>
</tr>
<tr>
<td>Marketing/Brochures/Engage</td>
<td>$ 1,200</td>
</tr>
<tr>
<td>Equipment/Supplies/Office</td>
<td>$ 1,200</td>
</tr>
<tr>
<td>Program/Speaker Fees</td>
<td>$ 1,600</td>
</tr>
<tr>
<td>Storage Unit</td>
<td>$ 2,500</td>
</tr>
<tr>
<td>Acquisition</td>
<td>$ 500</td>
</tr>
<tr>
<td>Conference/Continuing Education</td>
<td>$ 2,500</td>
</tr>
<tr>
<td>Special Projects</td>
<td>$ 3,400</td>
</tr>
<tr>
<td>Vita Barr Book Sales YTD</td>
<td></td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td>$ 14,000</td>
</tr>
</tbody>
</table>

Communications: None  

Library Liaison Report, Betty Lang  
Don’t forget about Document donation day! 2-4 Oct. 20th.  
We will move the ‘Novi Special’ Sign to the Civic Center since the car was moved there.  
Recording Volunteer Hours  
Anytime you’re in the room record your time, not just for local history room office hours, but anytime you’re in the room, or if you’re  
When in the local history room, turn off all the equipment when you leave  

Local History Room Office Hours  
Mon., 10/21: 6pm-8  **Kelly**  
Mon. Nov. 4: 12-2  **Rae**  11/18: 6-8pm  **Kelly**  
Mon. Dec. 2: 12-2  ____Rae____  Dec. 16:  6-8pm_______  **Kim** _________
“Novi Special” Fall Program, Betty
Has 30 people registered so far

Discussion items:

10/5-10/6  Toll Gate Pumpkin Fest 11am-5pm (wrap up)
It went well, the toys went well.
Perhaps a different display in the future

9/19 Guernsey Farms Dairy (wrap up)
97 people in attendance

Wreaths across Novi, Kelly
Placement will take place Nov. 23
2 Cub scout troops 5th and 6th graders
Cider and Doughnuts after the ceremony
4 wreaths sponsored through Family Self Defense Center
4 wreaths from Moe Leon (Moe’s on 10)
10 from Big Tommy’s Parthenon
15 from Suburban Collection Showplace
Need, a total of 50
Kim will order Wreath stands and talk with Begonia Brothers
Novi Today: Kim spoke with Mark Fisher from Novi Today

Wreaths Committee will meet Nov. 1st 3:30pm
Kim, Kelly, and Kathy

Veterans Memorial
We need to finish the form and send it to the City

Villa Barr presentation at Meadowbrook Commons 11/4 1pm
Kim will be there to sell the book
Kathy needs to get the projector from Betty

Historical sights Brochure, Tom
We need to Wait on this

Mark Adams Request
Will consider an article for our May Document Donation Day event
NOVI HISTORICAL COMMISSION MINUTES  
Wednesday, October 16, 2019   7pm  
Novi Library History Room

Donation from Tony Nowicki  
Novi Paraphernalia

BACK BURNER PROJECTS
Blow up map of Novi  
Not needed any longer

Narratives and PP for Walled Lake Amusement and David Barr  
Kathy is still working on it

Novi Rd. Cemetery Sign- Removal and update  
Tammy-Lee Knopp spoke with Roy Prentice about the sign they just put in

Memorial sign options  sub-committee

Storage Unit move to Corrigan  
Its not clear who is going to move the things  
Kim, will talk with Wendy at the city about the move

By Laws/Procedures  
We need to update these, approve them, send them to the attorneys and then to City Council to have them approved.

HISTORICAL COMMISSION PROGRAMS -2019/2020
10/24 Northville Psychiatric Hospital  
96 people registered
1/23 The 19th Century Evolution of Football, Jim Craft
2/27 Guardians of Detroit-Architecture of the Motor City
3/26 Women of the 1913 Copper Miner’s Strike,
4/23 The Yankee Air Museum

DISPLAY CABINET DOWNSTAIRS  Volunteer Sue Grifor, Kim Nice  
Wreaths Across Novi For November

NOTE: Next MEETING: Wednesday, November 20  7pm (Kathy Crawford absent)

Adjourn: 8:45pm

Adjourned: 8:45 pm