



NOVI HISTORICAL COMMISSION
Wednesday, November 10, 2021 7pm
Novi Library

Call to Order...Novi History Room: 7:03pm

Attendance: Kathy Crawford, Kelly Kasper, Kim Nice, Rae Manela, Debbie Wrobel, Dan Pierce,

Introductions of guests: Betty Lang (Library Liaison), Sue Grifor

Approval of Agenda: ALL APPROVED

Approval of Minutes- October 2021: Motion: Debbie, 2nd: Kim, ALL APPROVED

Treasurer's report –Kim (Approval of expenses)

NOVI HISTORICAL COMMISSION
 FINANCIAL SUMMARY REPORT - 2021/2022 Fiscal Year

	BUDGET	EXPENDITURES Through November 10, 2021
Display Cabinet Exhibit	\$ 900	\$ -
Marketing/Brochures/Engage/Name Badges	\$ 1,200	\$ (56.85)
Equipment/Supplies/Office/Upgrades/Repairs	\$ 1,200	\$ -
Program/Speaker Fees	\$ 900	\$ (100.00)
Storage Unit	\$ 2,500	\$ (2,431.00)
Acquisition (Books/Materials)	\$ 500	\$ -
Conference/Continuing Education	\$ 2,200	\$ (50.00)
Legal Fees	\$ 1,000	\$ -
Special Projects Examples: (Villa Barr, Photography, Veterans Sign, Oral Histories, City/Community Events, Motor City Marker)	\$ 3,600	\$ -
Total:	\$ 14,000	\$ (2,637.85) \$ 11,362

Equitable Projects

Villa Barr Book Sales YTD
 Wreaths Across Novi Project

Expenditures	Revenue Received
	\$40.00 YTD
	\$1,250.00 \$ 798.34 carryover funds

Invoice for Badges: Price adjustment or requesting Magnetic badges. We received pins. Kim will see if we can get the magnetic ones.

Sold 2 Villa Barr books: \$40

Move to Approve Treasurer's Report: Kelly, 2nd: Debbie, ALL APPROVED



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Communications: None

LIBRARY LIAISON REPORT, Betty Lang

History Room volunteers: Monday, Nov.15, 6-8 pm Kelly/Kim

Monday, Dec. 6, 12-2 Kathy/Debbie

Historical sites brochure

Need to see if the city copyrighted the brochure

Will start working on this when we host office hours

Northville Genealogy Program proposal

Use local history room 2x a month to give Genealogy workshops/lessons

Library would set up 2 computers

They'll have people in by appointment

ALL APPROVED

DISCUSSION ITEMS

*** Photographer...mapping graves, Dan**

(Abigail Rose PhotographylLC@gmail.com...\$550

Photos have been taken

Need to decide how to organize them and the naming conventions for the files

How do we want to store them online?

City has an interactive map

Tributes/gifts for outgoing Commissioners, Debbie

No updates yet

*** Tollgate Christmas lights December 16-20, Kim/Debbie**

Set up- Sat. 12/11: 11am

take down- 12/26: 11am

Confirmed that we have the same location

We can submit a 150 word paragraph about the commission with an image and a link to our website

*** Veterans Wreaths-Saturday, Nov. 13, 12:30, Kelly & Kim**

Kelly and Kim went to a Girl Scout Troop: Did a presentation at Novi Meadows for the Troop to help them earn a "Honor a Veteran" Patch. They will come to help lay wreaths.



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*** Rules and Procedure booklet updates**

A Work in progress

*** Villa Barr Program wrap up**

14 people in attendance

BACK BURNER PROJECTS

Veterans Memorial

Storage Unit

Walled Lake Amusement Park

Novi Rd. Cemetery Sign- Removal

Memorial sign options

Novi Rd. Cemetery improvements

HISTORICAL COMMISSION PROGRAMS... Rae

See Flyer

If you have any ideas for programs, please get suggestions to Rae

DISPLAY CABINET DOWNSTAIRS Kim & Sue

NEW BUSINESS/Other Business

WEBSITE UPDATES : Facebook link/Instagram

PUBLIC COMMENT

NOTE: Next MEETING: Wednesday, December 8

Adjourn: 8:45pm