

The Wednesday, August 25, 2010 Special Meeting of the Washington Island Historical Archives Committee was called to order by Chairman Charlotte Hansen at 12:00 Noon in the Rutledge Room of the Community Center.

Present were Kirby Foss, Arbutus Greenfeldt, Eric Greenfeldt, Charlotte Hansen, Merrill Lundberg, Richard Purinton and Jeanette Young. Absent were David Raup and Connie Sena.

### Archivist Position

Pursuant to a motion duly made by Eric Greenfeldt and seconded by Kirby Foss, and a roll call vote, the Committee held an Executive Session for the purpose of receiving the report of the committee previously appointed to interview the applicants for the position of Island Archivist. At the conclusion of the Executive Session, upon motion duly made by Eric Greenfeldt and seconded by Kirby Foss and a roll call vote, the Committee returned to an Open Session. Eric Greenfeldt thereupon moved that the Archives Committee recommend to the Town Board that Janet Berggren be appointed as the next Island Archivist, with compensation at \$16 per hour, an average of eight hours per week, effective upon approval by the Town Board. The motion was seconded by Jeanette Young and unanimously approved by the members of the Archives Committee who were present.

Charlotte Hansen said that she will inform the Town Board and the applicants of this action.

### Arbutus' DVD's

Arbutus said that she and Connie had sold 23, copies of the DVD's at the Island Fair last week and more have been sold at the stores. About 180 of the 200 sets received have now been sold, and the Committee decided to order another 100 sets.

### Appreciation Dinner

An appreciation dinner recognizing Barbara's many years of service as Island Archivist is being planned for a date in September. Jeanie volunteered to work on the arrangements.

### Date for Next Meeting

The regular fall meeting of the Archives Committee will be held on Friday, October 15, at 3:30 PM in the Rutledge Room.

### Adjournment

The meeting was adjourned at 12:30 PM.

Respectfully submitted,

Merrill C. Lundberg,

Secretary