**BROOKS ACADEMY MUSEUM COMMISSION**

**MINUTES**

**FEBRUARY 19, 2020**

MEMBERS PRESENT: David Spitz, Chair

 Sandra Hall, Vice Chair

 Peggy Rose, Clerk

 Debora Miller

 Janet Cassidy

OTHERS: Marie Zahn, Director of Harwich Historical Society

 Sean Libby, Town Facilities Manager

**1. Call to Order**

The Chair called the meeting to order at 10:15 AM.

**2. 2020 Building Maintenance**

Discussion will be ongoing with Sean Libby regarding 2020 maintenance and improvements.

One verbal bid of $10,000 was received for the generator.

Grants from CPC and MASS Facilities will be explored.

**3. Report from the Museum Director**

Director Marie Zahn reported that former Director Desiree Mobed will present a program on John Alden in November 2020.

**4. Adjourn**

There being no further business, the Chair adjourned the meeting at 11:00 AM.

Respectfully submitted,

Peggy Rose, Clerk