



# Archives Advisory Board

## Meeting Minutes

March 17, 2022

8:30 am

### **Attendees:**

Greg Zinser, Paige Lilly, Shirley Browne, Brenda Kielty, Eric Stout, Jen Tarr, Kate McBrien (ex-Officio)

### **Meeting Minutes:**

Due to technical difficulties, the meeting changed to MS Teams and began at 8:30 am.

1. Welcome and Roll Call

Kate recognized that a quorum was present. All members agreed to proceed with the meeting.

2. Review / Discuss draft support letter for Maine State Archives funding request

By email, Kate McBrien circulated a draft letter of support from the Archives Advisory Board. Shelly Crosby submitted a revision of the letter, which the Board discussed.

Brenda Kielty made a motion to accept the revised version of the letter, with Kate McBrien ensuring that all sentences are complete.

Greg Zinser seconded the motion.

The Board voted as follows: Greg Zinser, yes; Paige Lilly, yes; Shirley Browne, yes; Brenda Kielty, yes; Eric Stout, yes; Jen Tarr, yes.

The motion passed unanimously.

3. Adjournment

The meeting adjourned at 8:43 am.