

Minutes of the Memorial Hall Board of Trustees meeting

Thursday, April 12 2018

The meeting was called to order by Chairperson Mary Sexton.

In attendance: Chairperson Mary Sexton, Trustee Eric DiNoto, Trustee Lou Izzi, Trustee Laura Paladino and Memorial Hall Executive Director Kathy Pigott-Brodeur.

Chairperson Sexton opened meeting at 6:16 pm.

Motion: Trustee DiNoto motioned to approve the minutes with noted changes from the March 7, 2018 Board Meeting. Chairperson Sexton Seconded. All voted in the affirmative. Motion carried

Memorial Hall FY19 Rental Application: Kathy has been asked for rental of “kitchen only” from 2 food truck/caterers. It is not in the present rental application but told them previously the fee was \$125 for 4 hours and \$25/hour thereafter. Both declined. Board would like to research costs and liability of “kitchen only” rentals before putting back in the rental application. Trustee Izzi and Kathy will research for future discussion.

Memorial Hall Budget Hearing: Kathy with Chairperson Sexton will appear before the Board of Alderman on Thursday, May 10, 2018 at 7:30 pm for the FY19.

Memorial Hall Building Committee: Kathy will let John Scenna know (2) members from the Board can meet during the day.

Next Trustees meeting is scheduled for Wednesday, May 2, 2018 at 6 pm.

Public Participation: There were no members of the public present.

Adjournment: The meeting was adjourned at TIME.

Respectfully submitted,

Kathy Pigott-Brodeur, Memorial Hall Operations Manager

Distribution: Chairperson Mary Sexton, Trustees Eric DiNoto, Lou Izzi, Mike Margolis, and Laura Paladino