

Minutes of the Memorial Hall Board of Trustees meeting Wednesday, May 2, 2018

The meeting was called to order by Chairperson Mary Sexton.

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

Chairperson Sexton opened meeting at 6:08 pm.

Motion: Trustee DiNoto motioned to approve the minutes with noted changes from the April 12, 2018 Board Meeting. Trustee Paladino Seconded. All voted in the affirmative. Motion carried

Memorial Hall FY19 Security and Alcohol policy: Kathy distributed draft of security policy for the FY19 to given to all renters. Trustees will review and discuss at June Board meeting.

Landscaping: Kathy requested funding from restoration fund to repair landscaping next to driveway.

Motion: Trustee DiNoto motioned to approve up to \$3000 for the landscaping on side of driveway. Trustee Paladino Seconded. All voted in the affirmative. Motion carried

Memorial Hall FY19 Budget hearing: Kathy Pigott-Brodeur and Chairperson Sexton will appear before the Board of Alderman on Thursday, May 10, 2018 at 7:30 pm for the FY19 budget. Kathy showed trustees questionnaire she had to complete for the Alderman before the presentation.

Memorial Hall Organ Repair: Kathy received a price quote of \$20,000 from Nickerson Pipe organ for overall repairs the organ needs as per his opinion. There is \$5,801.47 available in the Slayton organ fund so we would need an additional \$14,381.86 to complete repairs. Kathy reminded them this does not include a new cover for the organ. The trustees requested Kathy to ask Nickerson to detail out and prioritize the repairs. In addition, the Trustees requested Kathy get quotes for the roof repairs, wallpaper/ceiling/painting and other repairs needed for the GAR room.

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

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

Adjournment: The meeting was adjourned at 6:46 pm.

Respectfully submitted,

Kathy Pigott-Brodeur, Memorial Hall Operations Manager

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