

Minutes of the Memorial Hall Board of Trustees meeting Wednesday, June 6, 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. Guests: Joan Ford Mongeau and Joan Cassidy

Chairperson Sexton opened meeting at 6:00 pm.

Friends of Memorial Hall: Joan Ford Mongeau, President and Joan Cassidy, Treasurer attended the meeting. They presented the list of the group's Board of Directors and By Laws. They requested to hold their meetings at Memorial Hall (schedule tbd) and plan on hosting fundraising events at Memorial Hall to raise funds. In addition they requested a wish list of items for repair/restoration at Memorial Hall

Motion: Trustee Izzi motioned to approve waiver of the rental fee only for the Friends of Memorial Trustee DiNoto Seconded. All voted in the affirmative. Motion carried

Motion: Trustee DiNoto motioned to approve the minutes with noted changes from May 2, 2018 Board meeting. Trustee Izzi Seconded. All voted in the affirmative. Motion carried

Restoration: Trustees requested Kathy contact Lisa Lord for to get inventory of historical items she may have cataloged for Memorial Hall

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 7:03 pm.

Respectfully submitted,

Kathy Pigott-Brodeur, Memorial Hall Executive Director

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