

Minutes of the Memorial Hall Board of Trustees meeting Wednesday, September 5, 2018

The meeting was called to order by Chairperson Mary Sexton.

In attendance: Chairperson Mary Sexton, Trustee Lou Izzi, Trustee Mike Margolis, Trustee Laura Paladino
Chairperson Sexton opened meeting at 6:00 pm.

Motion: Trustee Izzi motioned to approve the minutes from the June 6, 2018 SSMB Board meeting.
Trustee Margolis seconded. All voted in the affirmative. Motion carried

Motion: Trustee Izzi motioned to approve waiver of the 5 hour rental of \$560 for the Melrose Veterans Dept. FY19 events: Monthly Veterans Mobile Food Mart; Veterans in the Classroom, Veteran's Day Holiday breakfast; Memorial Day breakfast and parade registration.
Trustee Margolis seconded. All voted in the affirmative. Motion carried

Motion: Trustee Izzi motioned to approve waiver of the 5 hour rental fee of \$560 for the Melrose Health Dept. Flu Clinic on Wednesday, October 10, 2018.
Trustee Margolis seconded. All voted in the affirmative. Motion carried

Motion: Trustee Izzi motioned to approve waiver of the 5 hour rental fee of \$560 for the Bill Forbes Comedy Show Fundraiser on Saturday, November 10, 2018.
Trustee Margolis seconded. All voted in the affirmative. Motion carried

Trustees tabled until next meeting on October 2, 2018 the following requests:

- Request for a 5 hour rental fee waiver of \$560 for the HRC Iftar dinner on Saturday May 10, 2019 with the Mayor's Office agreeing to pay the custodial fees of \$250.00
- Request from Mayor Infurna to grant a 5 hour rental fee of \$560 for an event/fundraiser to be approved by the school's principals within the Sept. 2018 – June 2019 school year for the Melrose schools, i.e. Franklin ECC, Hoover, Horace Mann, Lincoln, Melrose Veterans Memorial Middle, Melrose High, Roosevelt, Winthrop and St. Mary's school.

Memorial Hall update:

Trustees requested Executive Director email them copies of the draft Memorial Hall wish list she started per the Friends of Melrose Memorial Hall request.

Chairman Sexton distributed copies of the Soldiers and Sailors Memorial Building FY18 City of Melrose Annual Report

Chairman Sexton distributed copies of the detailed organ repair requested by the Trustees.

Motion: Trustee Paladino motioned do items #1, 2, 4 & 5 dated in the Nickerson letter of 5/12/18,
Trustee Izzi seconded. All voted in the affirmative. Motion carried

Chairman Sexton reported from the Executive Director there were enough monies in the FY18 Memorial Hall budget to pay for the replacement bushes so she did not need to use Restoration Funds.

Next Trustees meeting is scheduled for Wednesday, October 3, 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