

Minutes of the Memorial Hall Board of Trustees meeting Wednesday, October 3, 2018

The meeting was called to order by Chairperson Mary Sexton.

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

Chairperson Sexton opened meeting at 5:00 pm. Trustee Laura Paladino joined the meeting at 5:30 pm

Motion: Trustee Izzi motioned to approve the minutes from the September 5, 2018 SSMB Board meeting. Trustee DiNoto seconded. All voted in the affirmative. Motion carried

Motion: Trustee DiNoto motioned to approve the request from Mayor Infurna to grant a 5 hour rental fee of \$560 for an event (Monday – Thursday) or fundraiser (Friday, Saturday or Sunday) 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.

Trustee Margolis seconded. All voted in the affirmative. Motion carried

Mayor Infurna respectfully withdrew her support for a 5 hour rental fee waiver of \$560 for the HRC Iftar dinner on Saturday May 10, 2018. Trustees denied the HRC Iftar dinner fee waiver request.

Motion: Trustee DiNoto motioned to approve up to \$5000 from the restoration fund to repair plaster and crown molding in Main Hall in first section stage right by main lobby door.

Trustee DiNoto seconded. All voted in the affirmative. Motion carried

Next Trustees meeting is scheduled for Wednesday, November 7, 2018 at 6 pm.

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

Adjournment: The meeting was adjourned at 6:13 pm.

Respectfully submitted,

Kathy Pigott-Brodeur, Memorial Hall Executive Director

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