

Minutes of the Memorial Hall Board of Trustees meeting Tuesday, November 20, 2018

The meeting was called to order by Chairperson Mary Sexton.

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

Chairperson Sexton opened meeting at 6:00 pm.

Motion: Trustee Margolis motioned to approve the minutes from the October 3, 2018 SSMB Board meeting. Trustee Izzi seconded. All voted in the affirmative. Motion carried

Motion: Trustee Izzi motioned to approve up to \$1,000.00 from the restoration fund for the repair of the Steinway Concert Grand piano.

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

Trustees reviewed proposal from Fit4Mom. Requested Kathy to negotiate with her closer to the hourly rate.

Friends of Melrose Memorial Hall: Trustees request Kathy to send the FMMH a letter listing the GAR room projects the Trustees would like financial assistance from the Friends Group.

Distributed: School Waiver fee form that was sent to public school principals and the SSMB Board of Trustees 2019 Meeting Schedule

Next Trustees meeting is scheduled for Wednesday, December 5, 2018 at 6 pm.

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

Adjournment: The meeting was adjourned at 7 pm.

Respectfully submitted,

Kathy Pigott-Brodeur, Memorial Hall Executive Director

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