

Minutes of the Memorial Hall Board of Trustees meeting
Wednesday, January 2, 2019

The meeting was called to order by Chairperson Mary Sexton.

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

Chairperson Sexton opened meeting at 6:10 pm.

Motion: Trustee Izzi motioned to approve the minutes from the November 20, 2018 SSMB Board meeting. Trustee Margolis seconded. All voted in the affirmative. Motion carried

Motion: Trustee Izzi motioned to approve the nonprofit 20% discount for the Memorial Service of Anna Bastian on January 12, 2019.

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

Motion: Trustee Paladino motioned to accept the \$47, 508.50 donation from the Anne Swensen irrevocable trust to be deposited into the Memorial Hall Restoration account

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

Trustees agreed to hold a spate meeting ot review rental fees. In addition, Kathy will meet with Lou Izzi to review edits/additional items she would like added to FY20 Rental Application. After the meeting, Kathy will present change requests to full Board for review

Next Trustees meeting is scheduled for Wednesday, February 6, 2019 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