

Minutes of the Memorial Hall Board of Trustees meeting Wednesday, June 5, 2019

The meeting was called to order by Chair Mary Sexton

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

Chair Mary Sexton opened meeting at 6:15 pm.

Motion: Trustee Izzi motioned to approve the minutes from the May 1, 2019 SSMB Board of Trustees meeting. Seconded by Trustee Margolis. All voted in the affirmative. Motion carried

Memorial Hall Updated:

- Kathy Pigott-Brodeur reported Denise Gaffey is working with the engineer to finalize assessment and secure quotes for the roof repairs
- Kathy PB is researching ability to accept credit cards as payment for Memorial Hall rentals
- Friends of Melrose Memorial Hall thank you letter from Trustees, signed by Mary Sexton on behalf of the Trustees, was mailed.
- Cameron Murray, operations assistant leaving as he secured a full time job

FY20 MH Budget: Memorial Hall Budget hearing was on Thursday, May 9, 2019, 7:30 pm. Trustee Lou Izzi and Kathy Pigott-Brodeur were present. Budget was voted as “recommend for approval”.

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

Next Trustees meeting is scheduled for Wednesday, August 7, 2019 at 6 pm.

Adjournment: The meeting was adjourned at 7 pm.

Respectfully submitted,

Kathy Pigott-Brodeur, Memorial Hall Executive Director

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