

Minutes of the Memorial Hall Board of Trustees meeting

Wednesday, August 7, 2019

The meeting was called to order by Chair Mary Sexton

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

Chair Mary Sexton opened meeting at 6:04 pm.

Motion: Trustee Margolis motioned to approve the revised minutes from the June 27, 2019 SSMB Board of Trustees meeting.

Seconded by Chair Sexton. All voted in the affirmative. Motion carried.

Motion: Trustee Margolis motioned to approve the minutes from the July 18, 2019 SSMB Board of Trustees meeting.

Seconded by Trustee Paladino. All voted in the affirmative. Motion carried.

Motion: Trustee Margolis motioned to not grant a one year waiver on the elimination of the nonprofit discount requested from the Melrose Symphony Orchestra.

Seconded by Trustee DiNoto. All voted in the affirmative. Motion carried.

REQUEST: Trustees requested Kathy ask Melrose City Solicitor Rob Van Campen for an opinion on granting more than a one year contract to any of Memorial hall renters. After they receive this, they will respond in writing to MSO

Public Participation: none

Next Trustees meeting is scheduled for Wednesday, September 4, 2019 at 6 pm.

Adjournment: The meeting was adjourned at 6:57 pm.

Respectfully submitted,

Kathy Pigott-Brodeur, Memorial Hall Executive Director

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