

Minutes of the Memorial Hall Board of Trustees meeting

Wednesday, October 2, 2019

The meeting was called to order by Chair Mary Sexton

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

Chair Mary Sexton opened meeting at 6 pm.

Motion: Trustee Izzi motioned to approve the minutes from the Sept 4, 2019 SSMB Board of Trustees meeting with noted changes.

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

MSO: Response letter to MSO nonprofit discount status was mailed. No response from MSO

Memorial Hall Update:

- Hot water heater in basement (hot water for dressing rooms and stage bathrooms) broke. It could not be repaired so it was replaced this week
- Restoration Fee forms for renters to complete and return with payment has been finalized and will be sent to all renters after their event
- Received available dates from Trustees for meeting with City Planner and Engineering Firm doing envelope study. Kathy PB will coordinate with Denise Gaffey to finalize date.
- Kathy PB sent information to contract from Eric on historical artifacts documentation, inventory and appraisal project.

Public Participation: none

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

Adjournment: The meeting was adjourned at 6:30pm.

Respectfully submitted,

Kathy Pigott-Brodeur, Memorial Hall Executive Director

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