

Minutes of the Memorial Hall Board of Trustees meeting

Wednesday, November 6, 2019

The meeting was called to order by Trustee Laura Paladino
In attendance: Trustees Lou Izzi , Mike Margolis and Laura Paladino
Trustee Paladino opened meeting at 6 pm.

Motion: Trustee Izzi motioned to approve the minutes from the Oct 2, 2019 SSMB Board of Trustees meeting
Seconded by Trustee Paladino. All voted in the affirmative. Motion carried.

Motion: Trustee Margolis motioned to approve \$2500 from the Restoration Fund to repair and improve GAR
Room sound system
Seconded by Trustee Izzi. All voted in the affirmative. Motion carried.

MSO: Trustees requested Kathy to invite MSO President and General Manager to December meeting to discuss
pending issues

Memorial Hall Update:

- Denise Gaffey, City Planner would like a separate meeting to review building envelope study report. Kathy will coordinate
- Curator projects put on hold until January due to busiest season at Memorial Hall
- KPB requested any dates Trustees are unavailable in 2020 so she may finalize 2020 schedule (to be distributed at December meeting).

Public Participation: none

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

Adjournment: The meeting was adjourned at 6:40pm.

Respectfully submitted,
Kathy Pigott-Brodeur, Memorial Hall Executive Director

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