

# **Minutes of the Memorial Hall Board of Trustees meeting**

## **Wednesday, January 8, 2020**

The meeting was called to order by Chairman Mary Sexton

In attendance: Chairman Mary Sexton, Trustees Eric DiNoto, Laura Paladino and Mike Margolis

Chairman Mary Sexton opened meeting at 6:03 pm.

**Motion:** Chairman Sexton motioned to approve the minutes from the Dec 11, 2019 SSMB Board of Trustees meeting

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

### **Memorial Hall Update:**

- Kathy presently working on FY21 budget that will need to be submitted in January 23, 2020. Budget is level funded except for service contracts that include union wages and salary line items.
- REMINDER: upcoming January events include the City of Melrose Inauguration and the large Video Game Tournament (1<sup>st</sup> at Memorial Hall)

### **MSO Invite:**

Kathy is waiting for a response from the MSO Board on the Trustees invitation to attend a meeting. Kathy will inform the Trustees of their decision before the February meeting.

### **Restoration Funds:**

- Received \$524 from Melrose Symphony, the November 2, 2019 concert: 524 tickets sold
- Received \$275 from Knights of Columbus Rebels Concert, Nov 22, 2019: 275 tickets sold, 200 comp tickets distributed

**Curator for Historical Artifacts:** No update as project is on hold due to busy season at Memorial Hall

**2020 Meeting schedule:** Kathy distributed 2020 meeting schedule

**Public Participation:** none

**Next Monthly Trustees meeting** is scheduled for Wednesday, February 12, 2020 at 6 pm.

**Adjournment:** The meeting was adjourned at 6:35 pm.

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

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