

Minutes of the Memorial Hall Board of Trustees meeting
Wednesday, June 10, 2020

REMOTE MEETING: The meeting was called to order by Chair Mary Sexton
Board Members in attendance via roll call: Chair Mary Sexton, Trustees Lou Izzì, and Mike Margolis
Chairman Mary Sexton opened meeting at 6:08 pm.

Motion to approve the minutes of the March 18, 2020 meeting made by Chair Sexton, seconded by Trustee Margolis. Roll call vote: Chair Sexton, Trustees Izzì, and Margolis, All voted in the affirmative; none opposed; Motion carried

Motion to approve the minutes of the April 8, 2020 meeting made by Trustee Margolis, seconded by Chair Sexton. Roll call vote: Chair Sexton, Trustees Izzì, and Margolis, All voted in the affirmative; none opposed; Motion carried

Motion to approve the minutes of the May 6, 2020 meeting made by Chair Sexton, seconded by Trustee Margolis. Roll call vote: Chair Sexton, Trustees Izzì, and Margolis, All voted in the affirmative; none opposed; Motion carried

Motion to approve the minutes of the May 20, 2020 meeting made by Chair Sexton, seconded by Trustee Margolis. Roll call vote: Chair Sexton, Trustees Izzì, and Margolis, All voted in the affirmative; none opposed; Motion carried

Memorial Hall Update: Kathy Pigott-Brodeur, Executive Director requested Trustees send her availability to schedule a meeting in July. Item on agenda is City Clerk to appear before Board to explain plan and request use of Memorial Hall for Early Voting. Executive Director has requested the City Clerk send letter of facility request to Board of Trustees.

Memorial Hall re-opening plan: Kathy Pigott-Brodeur, Executive Director, noted Memorial Hall is still categorized as PHASE 3 however the MA State guidelines for Phase 3 have not been released by the Governor's office yet. Expected date is early July

Memorial Hall rental contract: When the guidelines for Phase 3 are released, the Trustees will review them and determine if we need to have an addendum specific to COVID-19 protocols

Public Participation: none

Next Monthly Trustees meeting: July 2020, date to be determined.

Motion to Adjourn at 6:57 pm made by Chair Sexton, seconded by Trustee Margolis
Roll call vote: Chair Sexton, Trustee Izzì, and Margolis, All voted in the affirmative; none opposed; Motion carried

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

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