

Minutes of the Memorial Hall Board of Trustees meeting Wednesday, September 2, 2020

The REMOTE MEETING was called to order by Chair Mary Sexton at 6:11 pm
Board Members in attendance via roll call vote: Chair Mary Sexton, Trustees Eric DiNoto, Lou Izzi, Mike Margolis and Laura Paladino.
Invited guest: Patrick Prendergast, Chief of Staff, City of Melrose.

Motion to approve minutes of July 15, 2020 meeting and August 5, 2020 meeting

Mover: Trustee DiNoto, Seconded: Trustee Izzi
Roll call vote: Chair Sexton, Trustees DiNoto, Izzi, Margolis, Paladino.
All voted in the affirmative; none opposed; Motion carried

Memorial Hall Update:

- Early Voting: 1,163 voters over 7 days
- EVENT Update:
 - Dance Class on September 13th – max 25 people in building including staff, ZOOM to parents
 - Veterans Mobile Food Mart September 16th
 - No Boundary moved October event to November 2020
 - Rotary meetings start date to be determined

Patrick Prendergast requested fee waiver for the Mayor Brodeur Melrose University program at Memorial Hall
Motion to waive fee for Melrose University with a review of dates at the monthly SSMB board meetings

Mover: Trustee DiNoto, Seconded: Chair Sexton
Roll call vote: Chair Sexton, Trustees DiNoto, Izzi, Margolis, Paladino.
All voted in the affirmative; none opposed; Motion carried

Motion to Open Public Participation

Mover: Trustee Izzi, Seconded: Trustee Paladino
Roll call vote: Chair Sexton, Trustees DiNoto, Izzi, Margolis, Paladino.
All voted in the affirmative; none opposed; Motion carried

Public Participation: Jason Chen, 39 Woodland Road, Melrose

Motion to Close Public Participation

Mover: Trustee Izzi, Seconded: Trustee Margolis
Roll call vote: Chair Sexton, Trustees DiNoto, Izzi, Margolis, Paladino.
All voted in the affirmative; none opposed; Motion carried

Trustee DiNoto requested we place on the agenda for October meeting the request received for signage on Memorial Hall lawn.

Motion to Adjourn at 6:46 pm:

Mover: Trustee Margolis, Seconded: Trustee Paladino
Roll call vote: Chair Sexton, Trustees DiNoto, Izzi, Margolis, Paladino.
All voted in the affirmative; none opposed; Motion carried

Next Monthly Trustees meeting is scheduled for Wednesday, October 7, 2020 at 6 pm.

Respectfully submitted,

Kathy Pigott-Brodeur, Memorial Hall Executive Director

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