

Soldiers and Sailors Memorial Building Board of Trustees
Minutes • September 1, 2021 • 6 PM
Memorial Hall • GAR Room

Meeting was called to order by Chair Sexton at 6 pm

Board Members in attendance: Chair Mary Sexton, Trustees Lou Izzi, Mike Margolis and Jason Webb

Guests in attendance: Vonnie Reiss, P.E. City Engineer

Motion to Open Public Participation

Mover: Trustee Izzi Seconded: Trustee Margolis

All voted in the affirmative; none opposed; Motion carried

Motion to Close Public Participation

Mover: Trustee Margolis Seconded: Trustee Webb

All voted in the affirmative; none opposed; Motion carried

Memorial Hall Envelope Renovation Project Update from Vonnie Reiss

Motion to enter Executive Session for personnel matter

Mover: Chair Sexton Seconded: Trustee Webb

All voted in the affirmative; none opposed; Motion carried

Motion to end Executive Session

Mover: Chair Sexton Seconded: Trustee Webb

All voted in the affirmative; none opposed; Motion carried

Motion to accept minutes from August 4, 2021 meetings.

Mover: Trustee Webb Seconded: Trustee Margolis

All voted in the affirmative; none opposed; Motion carried

Motion to waive the rental fee to allow HHB 101-FA Soldier and Family Readiness group based out of National Guard Armory one day in November/December and Reading Police Academy to host their graduation ceremony on October 22, 9 am -12 pm.

Mover: Trustee Izzi Seconded: Trustee Margolis

All voted in the affirmative; none opposed; Motion carried

Motion to Adjourn at 7 pm

Mover: Trustee Izzi Seconded: Chair Sexton

All voted in the affirmative; none opposed; Motion carried

Next Monthly Trustees meeting is scheduled for Wednesday, October 6, 2021 at 6 pm.

AGENDA ITEMS for upcoming meetings:

- Vonnie Reiss, City Engineer Memorial Hall Envelope Renovation Project
- FY23 Rental Agreement

Respectfully submitted,

Kathy Pigott-Brodeur, Memorial Hall Executive Director

Distribution: Chair Mary Sexton, Trustees Eric DiNoto, Lou Izzi, Mike Margolis and Jason Webb