

The Hunt Memorial Building
6 Main St., Nashua New Hampshire 03064

Hunt Board of Trustees regular meeting: May 11th, 2016

Called to order: 5:06 p.m.

Call Bellavance presided: Secretary Stacy Baxter recorded.

In attendance: Jen McCormack(by phone) Stacy Baxter,

Cail Bellavance, Harold Solomon, Brenda Baron (by phone)

Charlie Matthews (5:20), Mary Ann Melizzi-Golja

Also present: Amy DeRoche

Absent: Tammy Crisp, Rosalie McQuaid.

Discussion on plaque design for acknowledgment of supporters of restoration.

Several options were presented by Cail but not all members were able to view in person. Discussion to reschedule meeting since several items on agenda include visual information. Cail will send second meeting options to board so issues can be addressed promptly.

Motion to table regular reports (Secretary, Treasurer, Administrer) until next meeting made by Jen. Seconded by Harold . Motion carries.

New Business:

Refinishing of hardwood floors.

Gregory Jay advised floors can have one more sanding before wood would need to be replaced. GJ would fix large scratch near reading room, refinish floors. Quote

of \$3650. Trustees asked for second quote. Amy will follow through for next meeting.

Public Comment: None

Move to Adjourn: Made by Brenda, seconded by Charlie, at 5:25 p.m.

Next meeting: TBD