

The Hunt Memorial Building
6 Main Street
Nashua, NH., 03064

Board of Trustees Meeting
November 6, 2023

Called to order: 5:33
President Tammy Crisp presided, Secretary Stacy Baxter recorded.

In attendance: Tammy Crisp, Charlie Matthews, Rosalie McQuaid
Stacy Baxter, Bill Dubois

Also present; Amy DeRoche, administrator.

Secretary Report: Bill makes motion to approve March 2023 report
Charlie seconds, motion carries.

Treasurer report: Rosalie makes motion to approve Nov 2023 report.
Charlie seconds, motion carries.

Tower Window Update: The Federal Grant is in the process of being
officially accepted by the city along with matching funds. Once that is
in place the architect can be put under contract to start design work.

Admin Update: HMB will offer live entertainment during The Holiday Stroll
on Nov 25. Volunteers should be at the Hunt by 4:30pm to help with the
stroll.

Public comment: None

Move to adjourn: motion made by Bill, seconded by Charlie.
Meeting adjourned at 6:26pm.