

The Hunt Memorial Building
6 Main Street
Nashua, NH, 03064
Board of Trustees Meeting
2023

February 6,

Called to order: 5:42

President Tammy Crisp presided, Secretary Stacy Baxter recorded.

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

Absent: Bill Dubois, Tim Cummings

Also present; Amy DeRoche, administrator.

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

Admin report: Grant for repair on tower windows of \$485,000 with a 50% funding match has been obtained. Further funding will be required and Amy will update the Board with further progress.

The development of a 501(c)3 non-profit group to assist with fundraising for the restoration of the HMB is nearly ready to proceed. BoT and the administrator will be looking for interested parties to fill the officer positions and additional volunteers for assistance with other duties.

BoT is also looking for 2 additional members for Trustees. Interested community members should contact Amy.

Public comment: None

Move to adjourn: motion made by Tammy, seconded by Charlie.
Meeting adjourned at 6:30pm.

Next meeting: March 13, 2023, 5:30pm