

DM | DANBURY MUSEUM & HISTORICAL SOCIETY

Huntington Hall
Meeting Minutes – June 10, 2021

In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Danbury Museum & Historical Society Authority Board of Trustees at its next regular meeting.

In attendance were, Geoff Herald, Bob Doyle, Patrick Wells (DMHSA), Brigid Guertin (DMHSA), Michele Amundson (DMHSA), Roberto Alves, James Beschle, Liz Hudson, Doug Polistena and Robert Young. Attending on behalf of John Clark was Paul Steinmetz.

Members not in attendance: Brandon Whitfield and John Clark

President Report, President Geoff Herald called the meeting to order at 5:34 pm
Geoff asked the board for any changes or corrections to the May meeting minutes.
A motion to accept the minutes from the May meeting was made by Liz Hudson and seconded by Jim Beschle, all in attendance voted to accept the meeting minutes in a unanimous vote.

Finance Report: Bob Doyle presented the financial report. A motion to accept the June Financial Report and the 2 year budget as presented and was made by Doug Polistena and seconded by Geoff Herald, all in attendance voted to accept the Financial report and two year budget.

Executive Director's Report: Brigid Guertin presented the Directors Report and let the board know that the Museum's reopening plans are moving forward, reopening begins 6/30/2021. Discussion included updates to the museum calendar, Huntington Hall HVAC, Historic Main Street Court House and future school programs. Motion by Liz Hudson to accept the Directors report, seconded by Bob Doyle, all in attendance voted to accept the report.

Old Business: none

New Business:none

Meeting was adjourned at 6:42 pm with a motion by Liz Hudson, seconded by Bob Doyle. The next meeting of the Board will be July 8, 2021 at 5:30 pm via Zoom. Link to mtg. is available at www.danburymuseum.org, bottom of Museum from Home page.

Respectfully submitted,

Brigid Guertin