

## Deep River Town Hall Restoration Committee

Minutes: Regular Meeting May 13, 2013  
Deep River Town Hall, 2:00 PM

The meeting was called to order at 2:00 pm.

Minutes of the meeting of April 8, 2013 were approved as published.

The financial report entitled "Where We Stand: May 13, 2013" was presented, showing expenditures totaling \$244,869.93. Funds paid or encumbered totaled \$253,291.85. An unencumbered balance of \$7,576.07 remains.

Action was taken on the following items:

a. Motion was made and seconded to approve an expenditure not to exceed \$500 for two pieces of metal work—(1) stage stairway railing & (2) black steel plate, auditorium elevator door.

**Motion passed unanimously.**

b. Motion was made and seconded to approve an expenditure of \$960 for closers, smoke barrier doors.

**Motion passed unanimously.**

c. Motion was made and seconded to approve an expenditure not to exceed \$800 for lobby rugs.

**Motion passed unanimously.**

d. Motion was made and seconded to approve an expenditure of \$100 for a gift certificate for the Ivory Pub for Luther Moen in recognition of and appreciation for the many hours he spent in sound system improvement.

**Motion passed unanimously.**

Conversations were held, but no decision made, related to these agenda topics:

\*\*Small items for sound system

\*\*Hand-held vacuum cleaner (cleaning auditorium seating)

\*\*Replacement & spare spotlight bulbs

\*\*Recognizing significant contributions of Emma Marvin, Charles Messerschmidt, & Ted Mackenzie

\*\*Display panels & other structures for art shows

\*\*Sound reflecting panels: use & storage

\*\*Old old shoe display/New old shoe/Time capsule

Meeting adjourned at 3:45 pm.

Respectfully submitted by,  
Arthur Thompson, Chair