

Edmond Town Hall Board of Managers
Minutes
Special Meeting
June 2, 2014

PRESENT: Karen Pierce, Marie Smith, Andy Clure, Margot Hall

ABSENT: James Juliano, Mary Fellows

The meeting convened at 10:15 A.M.

MOTION made by Karen Pierce and seconded by Marie Smith to rescind a motion made at the May 13th meeting approving the NETS quote regarding digital support for the 2014-15 year. Motion unanimously approved.

The members present assessed and compared the quotes received, considering the current needs for support of the theater's digital equipment.

The members present developed queries on every quote received. The queries will be forwarded to the respective vendors. The quotes and responses will be presented to the Board for consideration.

MOTION made by Margot Hall and seconded by Andy Clure to go into Executive Session. Motion unanimously passed at 12:35 P.M..

The Board members present discussed personnel matters. Also discussed was the website.

Motion made by Marie Smith and seconded by Margot Hall to adjourn this session at 1:20 P.M. Motion unanimously passed.

The topics discussed in executive session did not result in a vote.
Meeting adjourned at 1:20 P.M.

Respectfully submitted,

Margot S. Hall