

**Danbury Museum & Historical Society Authority**

7PM Meeting

Special Executive Session

May 24, 2011

Danbury Museum, Huntington Hall

43 Main Street

Danbury, CT 06810

In attendance: Mike Kallas, Robert Young, Kay Schreiber, Anne Harrigan and Natalie Weise.

Welcome-President Robert Young (Bob)

Bob called the meeting to order at 7pm.

Bob Young called the meeting to discuss the finances at the museum as the museum begins the month of June 2011. After much discussion the following motion was made

MOTION Kay Schreiber made a motion to furlough staff members Brigid Guertin and Levi Newsome for an indefinite period until the Danbury Museum had the funds to meet both payroll and all other expenses. Seconded by Natalie Weise. After discussion, Natalie, Bob and Kay were in favor and Anne and Mike Kallas were not in favor. Motion carried.

Respectfully submitted,

Brigid Guertin

Executive Director

(Minutes above transcribed from notes received after meeting)

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BY: *Bls*