

MINUTES Approved
MONTAGUE CULTURAL COUNCIL MEETING
Votes Were Taken

Meeting Date: *Saturday, October 28, 2023*

Meeting Time: *3:00 pm*

Meeting Format / Location:

In Person Meeting

Montague Town Hall Annex

Members Present: Kathy Lynch, Deborah Frenkel, James Mussoni, Jasper Adams, Maggie Martin

Members Absent: n/a. **Others Present:** n/a

1. **Call to Order – Chairperson: Kathy Lynch at 3:07 pm**
2. **Approve minutes for meetings: 8/20/23 and 10/03/23**
Motion to Approve: Kathy, Second: James, Vote: Unanimous
3. **Review and approve extensions for 2 FY23 grants – Richie Richardson and Pamela Means**
Motion to Approve: Kathy, Second: Jasper, Vote: Unanimous
4. **Panel Book Review – 40 applications reviewed, 12 denial determinations**
Motion to Approve: James, Second: Deborah Vote: Unanimous

Chairperson Adjourns Meeting: 4:47pm

DRAFT