

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
SEPTEMBER 26, 2019**

Hooper Trustees Present: Steven Dalessio (Chair); Peggy Pschirrer; Cheryl Mayberry

CALL TO ORDER: Mr. Dalessio called this Hooper Trustees meeting to order at 7:58 PM. He advised this meeting is being recorded.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – September 19, 2019: Ms. Mayberry moved to accept the Minutes of the Hooper Trustees meeting of September 19, 2019, as submitted. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.

HOOPER BUSINESS:

Museum Day at the Hooper Institute: Ms. Mayberry reported it was a good day. About twenty-five people attended. They learned how to prepare and press apple cider. A mixture of apples was donated by Alyson's. It was really popular. There were some hand-made games. It was a fun day. There is an impressive Treasure Box out for donations. Ms. Mayberry stayed, helped clean-up and they had popcorn.

Hooper Institute Board Meeting: Ms. Mayberry plans to attend the next Hooper Institute Board meeting on Tuesday, October 1st. Mrs. Holly Gowdy has sent out the meeting agenda.

Friends of the Hooper: Friends of the Hooper gave \$5,000 toward the Hooper Institute summer programs. Mrs. Pschirrer noted they keep some money as they print the new brochures. They should start planning some fundraisers.

Hooper Institute: The Trustees talked about summer intern programs and looking for sponsorships. There are grants available. Applications/requests should be submitted. Ms. Mayberry will talk to Ms. Helen Dalbeck and give her some suggestions.

NON-PUBLIC HOOPER TRUSTEES SESSION:

Ms. Mayberry moved to enter into a Non-Public Hooper Trustees Session pursuant to RSA 91-A:3 II to discuss (a) Personnel. Mrs. Pschirrer seconded the motion and on a roll call vote with Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved at 8:15 PM. The regular Hooper Trustees meeting resumed at 8:24 PM.

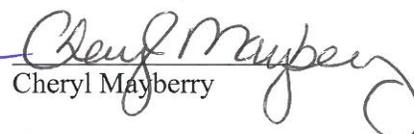
Ms. Mayberry moved that the Minutes of the Non-Public Hooper Trustees Session of September 26, 2019, be sealed. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

ADJOURNMENT: Mrs. Pschirrer moved to adjourn this Hooper Trustees meeting. The Hooper Trustees will return to the Selectboard meeting. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the meeting was adjourned at 8:25 PM.

Respectfully submitted, Regina Borden, Recording Secretary


Steven Dalessio, Chair


Peggy L. Pschirrer


Cheryl Mayberry

(Note: These are unapproved Minutes. Corrections will be found in the Minutes of the October 3, 2019, Hooper Trustees meeting.)