



**Museum at Portland Head Light
Board Meeting Minutes
November 7, 2011
7:30 p.m.**

Board Attendance:

David S. Sherman, Jr., President
Frank J. Governali
Caitlin R. Jordan
Sara W. Lennon
Jessica L. Sullivan
Anne E. Swift-Kayatta
James T. Walsh-Absent

Staff Attendance:

Debra M. Lane, Assistant Treasurer-Absent
Michael K. McGovern, Treasurer
Jeanne Gross, Secretary-Absent

The meeting was called to order by President Sherman at 7:30 p.m.

Mr. McGovern shared an update on the Museum that had been prepared by Jeanne Gross.

Mr. McGovern shared a report prepared by Greg Marles on work needed inside the lighthouse tower.

Moved by Anne E. Swift-Kayatta and Seconded by Sara W. Lennon to approve the expenditure of up to \$52,000 for lead paint abatement and repairs inside the Portland Head Light Tower.

(6 yes) (0 no)

Moved by Sara W. Lennon and Seconded by Anne E. Swift-Kayatta to adjourn at 7:40 p.m.

(6 yes) (0 no)

Respectfully Submitted,

Michael K. McGovern, Secretary Pro-Tem