

Museum at Portland Head Light

Board Meeting Minutes

February 24, 2014

The Museum at Portland Head Light Board of Directors meeting was called to order by Chairman Jessica Sullivan at 8:14 p.m. in the Thomas Jordan conference room at Town Hall. Present were Caitlin Jordan, Molly MacAuslan, Katherine Ray, David Sherman, James Walsh and James Wagner. Also in attendance were Treasurer Michael McGovern, Assistant Treasurer Debra Lane and Secretary Jeanne Gross.

A motion was made that the Board approved and reviewed the plans for the Lighthouse View Pod.

The motion was approved by a vote of 7-0.

The meeting was adjourned at 8:17 p.m.

Submitted by Jeanne Gross