

Charlotte Senior Center Board Meeting Minutes for Tuesday June 1 at 10:30

Present: Sukey Condict, Susan Hyde, Dorrice Hammer, Wally Gates, Beth Merritt, Lane Morrison, Gary Pittman, Roberta Whitmore, Ron Ulmer, Carolyn Kulik. Louise McCarren

The minutes of May 4, 2021 were approved

Board President's report

- Board had a Special Meeting to discuss plan for opening – May 20, 2021
- Latest info - Senior Centers opening under Dept of Health guidelines
 - Gradual opening starting the week of June 7, 2021
 - Vaccinated participants at the SC do not need to wear mask
 - Unvaccinated are required to wear masks & maintain 50 sq ft distance
- First week classes
 - Carolyn will compile a list of opening dates for classes
 - Classes are either Zoom or in person – no hybrid
 - Wednesday talks on Zoom throughout summer

Director's report -Updates on Senior Center opening

- Planning for hosts – Sandi Detwiler has been calling people
- Shelburne Bay offering to do 1 or 2 meals a month
- Susan Hyde will organize a committee to discuss meals possibilities
- Will purchase pillows for chairs in Board room and Great Room
- Art show to be scheduled for September

Assistant to the Senior Center Director

- Interviews complete – 7 candidates – interviewed 2
- Determine hourly rate – Lane work with Dean
- Select candidate by June 4th

New business

- Openable window for Carolyn's office - Friends pay
 - Marvin Window ordered 4/20 and due early June
- Roberta will schedule window cleaners

Maintenance to-do list:

- Deterioration of SC siding and trim – No bidders
 - Met with Selectboard May 24th
 - Suggested \$15,000+ work effort – another year delay
 - Attempting to get on a contractor's schedule for spring 2021
- Will need roof replacement in another year or two

Next regular meeting: July 8, 2021 at 10:30