

Charlotte Senior Center Board Meeting
Minutes for Tuesday, September 7, 2021
In-person meeting in the Great Room

Present: Wally Gates, Beth Merritt, Lane Morrison Gary Pittman, Roberta Whitmore, Ron Ulmer, Carolyn Kulik, Lori York, guest Cheryl Gouchoe.

The minutes for August 3, 2021 were approved as written.
Beth Merritt volunteered to take today's minutes.

Board President's report: Lane led a long discussion on the steps to take at the Center as a result of the new uptick in Covid cases.

Conclusions:

1. Continue to require masks for those not vaccinated
2. Strongly recommend wearing masks in the building
3. Allow classes to decide on masking within the classroom
4. Test hybrid Zoom/in-person option with Pilates classes
5. Purchase and install air purifiers
6. Open windows in rooms being used whenever possible
7. Require masks for in-person Wednesday talks

At this time Monday lunches will be continued as will the Men's breakfasts.
Wednesday lunches have been cancelled as Shelburne Bay is currently short staffed.

Climate Systems reported that our heating system's filters that cannot be upgraded and recommended purchasing Honeywell air purifiers. Lane and Lori will confer on purifier details, and Lane will follow up on purchasing 4 large and 2 small units.

Treasurers' report

Wally reported that we have received a number of donations in memory of Phyllis Deming.

Director's report

- Fall schedule includes a number of new courses
- Annual art show includes 36 participants exhibiting 66 pieces; Judy Tuttle did a great job hanging the show.
- Considering scheduling a Wednesday program on a Saturday

Assistant's report

- Volunteer pool is lean; gained one regular Monday dishwasher from Dean's list and there are gaps in the host schedule
- Recommended purchasing Signup Genius, an online program volunteers can use to connect with volunteer options at the Center
- Board approved Signup Genius purchase

New business

- Halloween will be celebrated again this year—discuss plans at Oct. meeting
- Planning for next FY budget
- Thanksgiving plans

Old business

- Adam to clear northern property line from sumac \$300 -Sept.
- Teachers – Oct.: pruning – general: \$2,280; cabling and bracing: \$530.
- Tree Warden will handle coordinating Ash tree Insecticide - \$765

Maintenance to-do list:

- SC siding and trim: Peter Denton is starting this week. Selectboard supports \$15,000 work effort.
- Purchase air purifiers
- Gary will follow up with Dean on replacing Clear Water with the same water service used by Town Hall and library.
- Paint – couple minor areas of entryway ceiling to be painted – later
- Lane will request roof replacement on the town budget for spring 2022.

Next regular meeting: October 5th, 2021 at 9:45