

Charlotte Senior Center Board Meeting

Minutes from December 7, 2021

Present: Sukey Conduct, Susan Hyde, Dorrice Hammer, Wally Gates, Carl Herzog, Beth Merritt, Lane Morrison, Ron Ulmer, Roberta Whitmore, Lori York

The minutes for November 2 were approved.

Board President's Report:

Lane Morrison gave an overview of the Selectboard meeting the night before, outlining the Selectboard's concerns and perceptions. During that meeting Lori York was confirmed as the new Director of the Charlotte Senior Center. A lengthy discussion followed.

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Director's Report:

- Lori outlined possible measures that could be taken to involve more of the community in our programs and to change perceptions. Suggestions included a name change, a toy drive, a food shelf box in the center and bingo.
- The masking policy was also discussed. They are not wanted by everyone. Exceptions exist in gyms, for health reasons and difficulties in speaking and hearing. It was decided to leave things as they are until a decision is made by the Selectboard.
- The pros and cons of using Zoom for classes were also discussed.

New Business:

- Closing times for the holidays: December 23 and 30 – close as noon. Closed all day December 24 and 31.
- The tree will come down December 30. Ron and Carl will work on that.
- The need for volunteer hosts for afternoons is still a problem.
- The handicap door switch from the outside was fixed. New batteries were needed.
- The Signup Genius is coordinating well with the manual signup form in the foyer.
- Peter Denton in 2019 gave a quote of \$69,000 for the standing seam roof. He has been asked to update it. We will offer the town a donation of \$20,000 from our funds.

Old Business:

- Painting by Acorn Paint LLC is finished in the interior. The outside work will be done in the spring.
- Several new cooks have been lined up for lunches in the café.

Next Regular Meeting: January 4, 2022 at 9:45.