

## **Charlotte Senior Center Board Meeting**

Minutes from April 5, 2022

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

The minutes for March 1 were approved.

### **Board President's Report:**

- Lane stated that the Selectboard will be taking a more active roll in decisions we make.
- AED batteries are still backordered.
- The Selectboard approved a 15 hr/wk, flexible time, position of assistant to the director.
- They made no decision about masks. It will be up to us and the library to make our own decision about what we want to do.

### **Director's Report:**

- A discussion of masking signage took place and a choice was made.
- Backgammon wants to play for money. A decision was made not to allow any gambling on the premises unless it is for special fundraising. An application will be needed for that. A policy is needed.
- A Liability Release form is on file at the Senior Center for programs, particularly trips and exercise classes.
- The newsletter will have a new printer, Denton Press, the same one used by the Charlotte News. Readers like the larger print. After a comparison was made between our former printer and Denton, it was agreed that Denton was the best choice.
- A donation by the Friends for an exercise class was given to the grange to support their fundraising efforts. All agreed it was a good idea.
- The Shelburne/Charlotte Rotary has rented a tent at the Shelburne Farmers Market. We will be represented there on September 24.
- The 3<sup>rd</sup> Wednesday will be given by the CSWD in partnership with the library. The topic will be the handling of food waste. A discussion will follow.
- Lori's response to the committee's comments will be given at a feedback meeting.
- An interview with a candidate for the position of assistant to Lori will take place April 12.

### **New Business:**

- Nigel Mucklow brought in carpet samples for our perusal. The product is excellent for cleaning.
- The Plant Sale will take place Saturday, May 28, Memorial Day weekend. Sukey will hold a committee meeting at the end of the month for volunteers. Robin Grace's signs are still in good shape. Letters go out to local businesses asking for donations the first of May.
- Outside work was well done by Brian Fortin and crew.
- Efficiency Vermont will have input about the chandeliers.
- A charger station is something to think about.
- Gary Pittman will look into solar panels for new roof.

### **Old Business:**

- Spring cleanup is due. It will be taken care of by Lane, Carl and Ron.
- Annual Fund letters will be sent out in August.

**Next Regular Meeting:** May 3, 2022 at 9:45.