

Charlotte Senior Center Board Meeting

Minutes from May 3, 2022

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

The minutes for April 5 were approved.

Board President's:

Lane welcomed the board.

Treasurer's Report:

Carl: There are three rentals coming up.

Director's Report:

- Kerrie Pughe's hiring approved by Selectboard. She will work Tuesday, Wednesday and Thursday until the Arbors know of her new position. No announcement will be made yet.
- The Release of Liability was approved. This will be used especially by trips outside the Senior Center building and exercise classes.
- KC Mechanical will be on an annual maintenance schedule, taking place at the end of summer.
- We will explore having a new data base designed specifically for us.
- Newsletter out. Denton works well.
- AED battery still on back order. When it arrives, Chris Davis will install it and provide training.
- A lock will be bought for the closet in the foyer. Coffee will be stored there. There will also be a new lock for the front door.
- *Nonsense* will be put on by Sean Moran as a program. There may be a cost for a piano player.
- Pickup for Age Well meals will be from 10 a.m. to 11 a.m. in May.

New Business:

- The steps leading up to the French doors on the porch are dangerous. Permanent steps need to be put in. There is not enough room for a ramp. Gary will investigate getting concrete steps put in.
- Plant Sale plans in place.
- Another meeting with Nigel Mucklow will be held to discuss samples and make a final decision on the new carpet.
- A decision was made not to take down the wall between the Meeting Room and the Library Room. We will think about changes in closet space.

Old Business:

- Spring cleanup will take place this week.
- Gambling of any kind will not be permitted in the Senior Center

Next Regular Meeting: June 7, 2022 at 9:45.