

Charlotte Senior Center Board

Meeting Minutes for June 4, 2025

Attendance: Ron Ulmer, Polly Price, Lori York, Lane Morrison, Loretta McManus, Carl Herzog, Magdalena Naylor

Minutes of Meeting of May 14, 2025 were approved as revised.

Board President's Report:

- Crosswalk: Neighbors and Selectboard have approved. Tapco equipment bid of \$9,633.23 will be accepted for payment by the Friends subject to a change to the sign size from 30-inch to 36-inch. There is a four to six-week delivery schedule. Junior Lewis will do the installation, and he has already done some cleanout work at the Senior Center side of the road. Still to be determined is whether concrete slabs must be installed at the end(s) of the crosswalk to make it ADA compliant.
- Volunteer Appreciation Event: The event is scheduled for June 12th from 12:30 to 2:30 PM. Bill Fraser-Harris is providing the food. Board members will arrive at 11:00 AM to help Bill. Approximately 30 people have replied positively to the invitation.
- Plant Sale: Despite being cancelled because of weather, sale of plants brought in about \$1000 in revenue. Whether there will a plant sale or some other event such as a silent auction next year is still to be determined.

Treasurer's Report:

- The Regular Checking Account has \$21,986 in it and the Meals Account has \$3,202. The major expenditure for the past month has been for the outdoor furniture.
- Current value of stock market investments is \$193,677.

Director's Report:

- Business Manager/Assistant Director: A candidate has been identified and submitted to the Selectboard. The Selectboard will consider the nominee at their meeting on June 9th. The position will be for 19 hours per week, mainly on Monday through Thursday afternoons and Friday mornings. If approved, the candidate will begin work on July 1.
- Café Monitor: Brandon Tieso with Intrack Investment Management has offered a matching donation of up to \$1,100 to replace the existing café wall-mounted monitor with a monitor with a larger screen. Magdalena Naylor offered to match Tieso's donation. Ron Ulmer will investigate a possible purchase.
- Hooked Rug: The fiber Arts Group has completed a hooked rug and donated it to the Senior Center for a possible raffle. It is also possible to sell it through a silent auction.

Still to be determined is whether the funds raised should go to the Friends or to the Town. The Library has done raffles, and will be consulted for advice on how to proceed

- Nuisance Animals: Ants have reappeared, and Orkin has been contracted for monthly treatments paid for by the Town. The initial cost is \$165 and the monthly charge is \$100. At least one skunk has taken up residence under the front porch. Playing annoying music hasn't worked so far, but will be continued. In addition, an under-porch light will also be tried.

Policies:

- An After Hours and Weekend Programming Policy and a Code of Conduct policy were discussed and approved by the Board. They will be included in each Board member's Information book.
- A draft Memorandum of Agreement between the Selectboard and the Friends of the Senior Center has been submitted to Nate Bareham for review and comment.

Next Meeting: Wednesday, July 2nd at 1:00 PM

Respectively submitted,

Carl Herzog