

**Charlotte Senior Center Board Meeting**  
**October 4, 2023**

**Present:** Lane, Beth, Gary, Ron, Susan, Bill, Dorrice, Polly, Louise, Lori and Jenn

**Minutes of September 6, 2023:** Approved.

**Board President's Remarks:**

- The Selectboard met on 10/2 and approved Jenn Lawson as Senior Center Coordinator, with an increase in pay and hours.
- The convection oven: we can't get replacement parts, but it's working. We decided to wait on any action.

**Treasurer's Reports:**

- Lunch Account: \$2,409, Checking Account: \$ 19,061.73
- Carl reviewed the budget for '24-'25. The Board discussed Revenue as well as Expenses.

**Director Senior Center:**

- After discussing pros and cons of switching, the Board decided to terminate Brian and to find another database provider.
- We received a \$3,000 grant from Shelburne Social Services to provide support for Shelburne residents.
- See Director's Report for additional updates, etc.

**Senior Center Coordinator:**

- We welcomed Jenn Lawson to the position on this, her first day.

**New Business:**

- In working on our new budget, we must consider that the Selectboard wants a level budget. We will strive to increase revenue.
- The oil tank and roof are continuing maintenance concerns. We will try to find out if our roof is in the plan for Town Reserve Funding. The Friends are still prepared to support some roof funding.

**Old Business:**

- Lane contacted Steve Mack to complete the parking lot line painting.

**Annual Meeting:** November 3 at 1:00PM

**Next Regular Meeting:** November 1 at 1:00PM