

Charlotte Senior Board Meeting Minutes for April 2, 2025

Present: Carl Herzog, Susan Hyde, Loretta McManus, Lane Morrison, Magdalena Naylor, Ron Ulmer, Lori York, and JD Herlihy for Selectboard

The minutes for March 12, 2025 were approved as written.

Board President's report

- Introduction of DJ Herlihy as Selectboard rep to Senior Center
- Welcome Magdalena as a new voting SC Board member
- Cross walk flashing lights – waiting for approval of the adjacent property owners, then will contact Nate with go-ahead
- Emergency lighting at Senior Center antiquated. Received one bid and waiting for the second response. After review of bids will seek approval from Nate to proceed.
- Volunteer Appreciation event – June 12th, 12:30 to 2:30. A planning committee of Lane, Susan, Loretta, Polly, Magdalena and Lori will meet to firm up next steps.
- Assistant Director job posting on Citizen, FPF and town/SC websites. Senior Center and Selectboard will collaborate on hiring process

Treasurers' reports

- Reports – moved \$10,000 into conservative Vanguard investment account
- \$500 from Age Well for Memory Cafe

Director Senior Center

- Plant Sale first meeting April 7th 2:30
- Building Rentals going well, \$2100 so far
- Survey Feedback – Lori presented a summary the feedback and suggestions
- Lori – on vacation April 23rd to 27th – will need Board coverage

New business

- Research on “problem visitors” – Magdalena presented her research on policies at libraries.
 - If only one person is present, need to call 911. Otherwise de-escalation is first step.
 - National organization Verbal Judo Institute has presentations for different audiences on how to de-escalate.
 - We should have written rules and consequences and post them on website.
- Explore MOA between Selectboard and Senior Center
 - Lane will write a first draft.
- Acorn Painting has been contacted to freshen lobby paint
- JD is working on a town list of all items that will need replacement in the future. Ron has already created a list for the Senior Center.

Old business

- Café window screens have been repaired thanks to Lane

Meeting adjourned at 2:20

Respectfully submitted by Susan Hyde

Next regular meeting – Wednesday May 7 at 1:00 pm