

Charlotte Senior Board Meeting Minutes for May 14, 2025

Present: Carl Herzog, Susan Hyde, Lane Morrison, Magdalena Naylor, Polly Price, Ron Ulmer, and Lori York

The minutes for April 2, 2025 were approved with amendments.

Board President's report

- Cross walk flashing lights – to be put on the Selectboard agenda for final approval.
- Emergency lights at Senior Center were replaced on April 7, 2025.
- 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.

Treasurers' reports

- Reports – Separate email

Director Senior Center

- Plant Sale meeting was held April 14th 2:00
- Building Rentals going well, \$2110 so far
- Two candidate screenings for the Assistant Director position have been conducted. There are two more candidates to be screened.
- Flower program has been reinstated with flower donations contributed by Trader Joe's.
- A draft Code of Conduct was presented and is under review. Lori will compare this document to the prior code of conduct document.
- A draft After-Hours and Weekend Programming Policy was discussed. Intent of the policy is to insure that two designated volunteers are on site during a program to insure the safety and supervision of all participants.

New business

- Deck chairs are falling apart and need to be replaced. Ron will investigate purchasing new chairs.
- A new vacuum cleaner is need for Senior Center use. Ron will investigate purchasing a new upright model with a hose attachment.
- Window screen on the west side of the Great room near the outside HVAC unit needs to be replaced. Lane will take it to Aubuchon.

Old 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. Magdalena handed out information on an online Verbal Judo webinar for the Board to review.
- MOA between Selectboard and Senior Center has been sent to Nate for review.
- Acorn Painting has been contacted to freshen lobby paint. It was decided to postpone the painting until a later date.
- Plant sale donations are off to a slow start.

Meeting adjourned at 2:20

Respectfully submitted by Ron Ulmer

Next regular meeting – Wednesday June 4th at 1:00 pm