

**Charlotte Senior Center Board Meeting
Minutes for Wednesday September 24, 2025**

Attendance: Carl Herzog, Susan Hyde, Lane Morrison, Loretta McManus, Magdalena Naylor, Polly Price, Ron Ulmer, Lori York, Thyleen Tenney, Nate Bareham (Town Administrator), and Brandon Tieso – guest

Minutes of the Meeting of August 6, 2025, were approved.

Board President's report

- Lane will work with Lewis Mudge and the Selectboard to explore a town article to share the purchase of the property on Ferry Road for town parking.
- Halloween: Ron will work on decorations. Susan and Loretta will do the preparation for fudge making and packaging. Packaging on Wed. Oct. 29 starts at 9:45. Magdalena, Ron, and Lane will hand out goodies on Friday.
- MOA approved by Selectboard; legal review currently in process after which the MOA will be signed by Selectboard and Senior Center.
- Annual meeting is Oct.15 at 2 pm. Lori will put in Week Ahead

Treasurers' reports

- Annual fund is ahead of last year so far. There are many new donors
- Lunch fund is self-sustaining at this time

Director Senior Center – see attached report and other documents

- Great attendance for Medicare presentation by Age Well and for Hank Kaestner's talk
- Three-month probationary review for Thyleen is in progress
- Hooked Rug raffle to be done by staff to benefit programming
- SC is collaborating with many different organizations for programming
- Volunteers for hosting are still needed

New business

- Nate presented new budget form for town groups – Lori and Carl will prepare this
- Cooking Teams – need more subs to fill in when needed; lunch reports will be given to Susan as well as Carl – to track numbers for meal attendance, takeouts, costs, and volunteers
- New stove research underway by Susan - consulting Gary Marcotte
- Corner cabinet in kitchen being replaced -Ron got a good deal
- Planning for Senior Center future
 - We decided the first step should be a board discussion to clarify what issues/areas we need to address and what steps we might take. Then we would possibly follow up with a more formal retreat with a facilitator.

Respectfully submitted by Susan Hyde

Next Board meetings: Annual October 15 at 2:00pm & Regular November 5 at 1:00 pm