

**Lymes' Senior Center Board of Directors Meeting**  
**At the Senior Center**  
**March 20, 2023**

**BOARD MEMBERS PRESENT:** Jane Folland, Kathy Lockwood, Joni Bonvicin, Diana Seckla, Jeri Baker, Jeremy Crisp, Doris Hungerford, Stephanie Lyon-Gould, David Griswold, Sue Campbell, Peter Lucchese, Christina Gotowka

**MEMBERS ABSENT:** Jacqueline Roberts

**MEMBERS OF THE PUBLIC PRESENT:** John Kiker, Jessie McCoy, Bob Larson, Tim Griswold

**I. CALL TO ORDER:** Jeri Baker at 1:02

**II. GUESTS:** None

**III. MINUTES OF January 17, 2023 MEETING**

Corrections: New Business, Building Committee Update: line 4 delete (mechanical systems), line 13 delete Asked by the town to justify the potential 4 million dollar cost., Request for Program Date: line 2 insert building program after bird box, Delete Peter, replace with Jeremy. Other New Business: line 1 should read Proposal to raise Stephanie's permission limit for program funding. Motion to accept the minutes with corrections was put forth by Joni Bonvicin, seconded by Diana Seckla. Motion carried.

**IV. TREASURER'S REPORT:** Jane Folland

Reports dated January 18, 2023 - February 28, 2023 and March 1, 2023 - March 20, 2023

**V. COMMUNICATIONS:** Thank you notes. Two notes of appreciation were passed around to be read by board members.

**VI. COMMITTEE REPORTS:**

**Director's Notes:** Stephanie Lyon-Gould

Stephanie requested that the Director's Notes be moved to the end of the meeting. A motion was put forth by Diana Seckla, seconded by Peter Lucchese to move the Director's Notes after other Business. Motion Carried.

**Facilities Report:** Stephanie Lyon-Gould

Facilities currently in good shape.

**VII. OLD BUSINESS:** None

**VIII. NEW BUSINESS:**

**Building Committee Update and Concerns of the Committee:** Jeri Baker

Jeri Baker provided a detailed outline of the origin and purpose of the building committee. A list

of the membership, past and present, along with relevant background information was presented. Concerns regarding space, funding, storage, private rooms, portable walls, capacity, furniture, fixtures, relocation of sheds and more were discussed.

**Request for Program Data:** Jeri Baker, Stephanie Lyon-Gould

Stephanie will provide a detailed look at time and space usage of each program over a week period. Jane Folland volunteered to help.

**Program Suggestions:** Jeri Baker

Christina Gotowka suggested Oral Health Care as a new service offering for consideration.

**Director Gould, Building Plan Concerns:** Stephanie Lyon-Gould

Stephanie expressed concerns that the portable walls be solid enough to support wall exercises and hang mirrors; location of the coat closet; is a new shed in the budget? as the floor in the larger existing shed is too fragile to be moved.

**Other New Business:** Jeri Baker

The Center will be closed during renovations but operating costs for the center will continue.

Jeri proposed a budget request for the Director of up to \$5000 to cover fees, operating expenses, congregate lunches, etc. during closure. Tabled until next month.

**Director's Notes:** Stephanie Lyon-Gould

Memorial Day Parade - expenditure request of up to \$400 to purchase shirts for new participants in the parade. Motion put forth by Joni Bonvicin, seconded by Sue Campbell. All in favor. Motion carried.

Volunteer Luncheon, Monday, June 5th - Request for up to \$800 to cover up to 80 volunteers, Diana Seckla put for the motion, Jeremy Crisp seconded. All in favor. Motion carried. The selection of Volunteer of the Year and Lifetime Volunteer was tabled until next month.

Three new upcoming programs: Needle Felting, Darts and Badminton.

February - 2077 visits to center, 1097 total current membership.

Stephanie requested a move to Executive Session which was tabled.

## **IX PUBLIC COMMENT:**

Bob Larson inquired about the impact of the cupola in terms of cost.

**X. ADJOURNMENT:** Meeting adjourned at 2:45 pm. David Griswold put forth the motion, Sue Campbell seconded. Motion Carried.

**Next Regular Meeting,** April 17, 2023

Respectfully submitted,

Paula Emery  
Recording Secretary

