

Lymes' Senior Center Board of Directors Meeting
At the Senior Center
May 15, 2023

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

MEMBERS ABSENT: Jeremy Crisp, Sue Campbell

I. CALL TO ORDER: Jeri Baker at 1:05

II. GUESTS: Margaret Thatch

III. MINUTES OF April 17, 2023 MEETING

Corrections: II. Guests: Should read II. Member of Public: Building Committee Update: line 1 should read Old Lyme will possibly...Line 3 should read Architectural construction specification... Motion to accept the minutes with corrections was put forth by Christina Gotowka, seconded by Kathy Lockwood. Motion carried.

IV. TREASURER'S REPORT: Jane Folland
Report dated April 15, 2023 - May 12, 2023

V. COMMUNICATIONS: None

VI. COMMITTEE REPORTS:

Director's Notes: Stephanie Lyon-Gould

Current membership is 1115. The Center had 2116 visits during the month of April. The Volunteer Luncheon is to be held on June 5 at 12:00. Fly tying lessons are being offered for 3 weeks in both June and July (class capacity is 6). Fly casting lessons are being planned for fall. The Memorial Bricks ceremony is scheduled for August 22 (rain date August 23). Donation requests for July Concerts have been sent out to sponsors. \$2800 has been received to date, as well as two "in kind" donations. Tentative plans and dates for temporary relocations during the construction phase are under consideration for most viable options.

Facilities Report: Stephanie Lyon-Gould
An unplanned fire drill occurred last week.

VII. OLD BUSINESS: None

VIII. NEW BUSINESS:

Building Committee Update: Jeri Baker

The Building Committee received positive feedback from the public information forums held on May 8th and May 9th. A possible referendum vote on the project may be discussed at the Old

Lyme Board of Finance meeting this evening. Lyme has already included the request for funds in their budget for approval. Plans are being made for the transition process. Public works will help in the moving process. A grant for up to \$2.8 million has been applied for and is the “pipeline”. Each of the two towns are expected to apply for small town economic assistance grants.

Request for Program Data: None

Program Suggestions: None

Other New Business: Jeri Baker

Doris Hungerford, Corresponding Secretary, will be stepping down from the board in June. Jeri Baker will remain on the board but will be resigning as Chair. Officer elections for board positions of Chair, Vice Chair, Corresponding Secretary and Treasurer will be held in July.

IX PUBLIC COMMENT: Margaret Thatch

Thank you for having me.

X. ADJOURNMENT: Meeting adjourned at 2:00 pm. Diana Seckla put forth the motion, Joni Bonvicin seconded. Motion Carried.

Next Regular Meeting, June 20, 2023 (Tuesday meeting due to the Monday holiday closing)

Respectfully submitted,

Paula Emery
Recording Secretary