

SHERMAN COMMISSION ON AGING

Regular Monthly Meeting Minutes

Monday, 15 July 2019, 6:00 PM

Mallory Town Hall

Members Present: Chairman, J.Wey, S.J. McMahon, R. Hudson, L. Arnold, J. Garcia,
J. McRoberts, E. Hayes

Members Absent:

Also: L. Whitney, clerk, A. Ostergren, B.Trott, C. Sperling

Call to Order: Chairman, J.Wey called the meeting to order at 6:03 PM

Approval of Minutes:

Motion to approve the minutes of Regular Monthly Meeting of 17 June 2019 with a change in the spelling of Naromi was made by S. J. McMahon.

Seconded by: R. Hudson

Vote for: unanimous

J. Wey introduced Carol Sperling as a potential candidate for the COA vacancy.

Senior Center/Social Services Report:

B. Trott reported that she and S. Berger have been working hard to run programs at the Senior Center despite the constraints of lack of space and parking at the current Senior Center. The Feasibility Committee met at the JCC last Friday to evaluate the space as a temporary space for the Senior Center. B.Trott and S. Berger were in agreement that the space does not seem adequate for the needs of the Senior Center. The handicapped parking is too far away from the entrance of the building. The JCC is expensive and doesn't have adequate office space for S. Berger. The current plan is to book larger events at the Firehouse until a new site can be found. B. Trott mentioned that there are grants available for the construction of a new Senior Center. E. Hayes shared the JCC 2019 brochure which shows events scheduled for during the week as well as most weekends and questioned the availability for the regularly scheduled Senior Center events. There was a discussion on how long the process of building a new Senior Center would take. Consensus seems to be between 3 and 5 years. E. Hayes suggested waiting until after the next Feasibility meeting to plan a formal statement from the COA on the JCC. He will reach out to D. Lowe and invite him to the next COA meeting to continue this discussion. The next Feasibility Committee meeting is scheduled for August 16th.

Old Business:

Twenty-one artists have committed to the Art Show so far. J. Wey distributed and explained the library's new contractual agreement and the COA waivers which all participants must sign. Art work can be delivered to the library by the artists on Aug. 28th between 11:00 AM and

6:00PM or on Aug. 29th between 11:00AM and 1:00PM. Information that must be included with all art work is: Name, Title, Medium, Size and Price (if applicable).

There was a discussion on the distinction between fine arts and crafts amongst the COA.

Thursday, Aug. 29th at 1:00PM the art work will be hung. E. Hayes and R. Hudson will be there to help.

E. Hayes made a motion to hold the Opening Reception on 7 Sept. 2019 from 5:00-7:00 PM.

R. Hudson seconded the motion. Vote For: all.

All wine for the reception must be donated. The COA will provide food (cheese and crackers, fruit), bottled water, and the paper products. The library will provide the table, table linens, ice and ice buckets. E. Hayes will reach out to A. Burgasser about providing music for the reception.

J. Wey reminded the COA to let the artists know that the library gets 30% of any work sold.

S. J. McMahon will write the press release which has a deadline of 12 August 2019.

New Business:

J. Wey detailed the process involved in becoming a COA member and had C. Sperling tell the COA about herself.

Comments by Commissioners:

Adjournment:

E. Hayes moved to adjourn the meeting at 7:15 PM

R. Hudson seconded the motion

Meeting was unanimously adjourned

The next meeting will be 16 Sept. 2019 at 6:00 PM

Respectfully submitted by,

Linda Whitney

15 July 2019

