



## **Board Meeting Minutes of 4/29/2025**

Respectfully Submitted by Lori Howe

### ***Voting Members Attending:***

Pete Hoagland, Sally Tipton, Gerri Hawn, Ken Adams, Pam Sampson, Denise Orlando, Tom Urmston, Lori Howe

### ***Voting Members Absent:*** 0

### ***Non-Voting Associate Members Attending:*** 0

### ***Non-Voting Associate Members Absent:*** Carole Marple

### ***Staff Attending:*** Kristina Gallant, Maura Bennett, Melinda Morle

***Community Members Attending:*** 0      ***Voting Members Absent:*** 0      ***Quorum?*** Yes

Pete called the meeting to order at 9:35am.

### **Minutes**

The Board Meeting Minutes of March 25, 2025 were presented for approval. Sally motioned to approve as written, Denise seconded. There being no questions, the motion passed unanimously.

### **Treasurer's Report (see attached documents)**

Gerri referred to her written report and stated that everything is up to date except salaries which are actually higher than the 65% shown. COA finances are all in good shape. Kristina has done a good job managing COA spending for the current fiscal year. Discussion continued on spending, trends, and the impact of grants, including the Formula Grant. Ken asked about how funds in *Revolving Accounts* are used and Gerri explained. Sally noted that the amount in *Printing* is very low and asked where the cost of printing the LINK is reflected; Gerri responded that printing is paid by the advertisers. There were no further questions. Pete thanked Gerri.

### **Director's Report (see attached documents)**

Kristina opened with the Adult Resource Fair, stating that she heard it was terrific; Melinda did another outstanding job. Melinda added that she feels the Fair was great and there was some grant funding to offset expenses. This year we did not get as high attendance as we wanted; most were Sherborn people, and some were new to the Fair. Staff have been discussing moving away from the Fair format next year and doing something different, possibly a TedTalk or a presentation such as "I'm Retired, Now What?". Gerri suggested that we still have vendors come and set up in the hallway.