

Accepted Minutes for Treasure Chest Committee meeting of Thursday February 6, 2025
3:00 pm Small Meeting Room

Committee Members present: Deb Gibson, Ellie Gerson, Heather Bolinder, Mary Moody

Alternate Member present: Eileen Garrity

Treasure Chest Volunteer present: Anmarie Russo

1. Quorum: a quorum of Treasure Chest Committee members was present and the meeting was called to order at 3:10 pm. Recording device was not working but technical help arrived during the meeting.
2. Old Business

Meeting minutes for the November 14, 2024 meeting were read and approved. Deb Gibson made a motion to accept the minutes. Ellie Gerson seconded the motion. All voted in favor.

New Volunteer approval: Eileen Kreussling has been approved and her name will be added to the Contact List

3. New Business
4. New Chair for February, March and April: for these 3 months Heather Bolinder and Jean Bulger will co-chair. Deb Gibson made a motion to name Heather Bolinder and Jean Bulger as co-chairs. Heather seconded the motion. All voted in favor.

Best Practices Document: this document was read aloud line by line and edited where needed. The final copy will be kept in the DPW's folder and copies will be made for each volunteer. At the committee's next meeting we will advise the Select Board of this document. Mary made a motion to accept the document as amended. Eileen seconded the motion. All voted in favor.

Addition to Guidelines: Customer Behavior and Complaints. Deb would like to make this addendum to the Guidelines: "Treasure Chest Volunteers have the authority to speak to patrons regarding unacceptable behavior or language." At the next meeting of the Treasure Chest Committee we will approve the placement of the addendum in the Guidelines.

Conflict of Interest Certification: it is up to each committee member to complete this requirement.

Select Board presentation: On January 6, 2025 the Annual Report was submitted. The Board praised the good work the Treasure Chest does for the Town.

Chair Duties: Deb read and a copy will be available for the next meeting.

The items on length of Shoppers' Stay and use of the yellow Planet Aid bins will be moved to the next meeting.

5. Open Session

The question of opening the Treasure on Fridays from Memorial Day til Labor Day: this will be on the agenda for our next meeting. Jean Bulger will prepare a questionnaire to document how this will be staffed. With data we can proceed to seek the approval of Link and Jeff.

6. Next meeting: March 19, 2025 at 5:00

7. Motion to adjourn: Ellie made a motion to adjourn at 4:00. Eileen seconded the motion. All voted in favor.