



Council Minutes
April 20, 2026
9:30am - 10:28am
Via Zoom

Council & Committee Members Present:

Robert Beaury, Carmela Gersbeck, Karen Kane, Collin Lovas, Jill Lundquist, Mary McClellan, Grace McKay, Chuck Mishaan, Susan Simon, L. Walker, Michael Weinstock, Eleanor Wieder
Guests: Cathy Reinis, Marc Wieder

Council & Committee Members Absent: Kayla Bell

Call to Order

President Robert Beaury called the meeting to order at 9:30 am

Approval of Council Meeting Minutes: Motion to approve the minutes, Council Meeting March 16, 2026 by Grace, seconded by Michael, All in favor

Secretary Correspondence (not distributed)

Susan reported:

- No postal mail received, all emails received will continue to be forwarded as appropriate

Treasurer's Report

- Part of Preliminary Budget discussion

Tech Training

Carmela reported:

- No tech training currently scheduled. Will observe a tech training session the Starr Library is having later this month

Business

Karen

- Preliminary Budget (to be adopted by Council)
 - Reviewed & discussed preliminary budget, small revisions
- Motion to approve 2026-27 preliminary budget by Michael, seconded by Mary, all in favor

Robert

- May 2025 Annual Meeting minutes
 - Members will vote on the 2026-27 Budget and the May 2025 Annual Meeting minutes in May via survey money
 - Vote dates discussed & selected
 - May 14 - 21, 2026, members will have 1 week to place their votes

Carmela

- Storage of Liability Waivers
 - All waivers are stored on drive in Council folder under "Waiver of Liability"
- Discussed: Use a generic waiver when registering for a class? Included in membership renewal? Is there a waiver time frame? A specific waiver for each program, or for each class?
- Is is agreed that:
 - There will be separate & specific waivers for any physical event (such as bocce, pickleball, biking, etc)
 - After someone has registered they will get sent the waiver for e-signature
 - Class manager will be sent a link to check all signed docs to print out and bring with them to class
 - For classes without registration, hard copies will be brought by manager for participants to sign

Mary

- Spring Evaluations
 - Tentative date of April 30, 2026 for distribution of results
 - A meeting will be scheduled for the Survey Monkey team to discuss team roles, software settings, etc

Eleanor & Jill

- Sr to Sr attendance (brainstorm ways to increase attendance)
 - Although it was a fantastic event, the LLI attendance way too low, missing the students presenting their projects and giving insight and understanding as to how where the money went - for which the students very very thankful
 - We need fill the audience or the students are wasting their time and effort
 - Better date coordination needed and not combined with the last day of the LLI semester classes - although the students do ask for a specific date & time. Therefore we need to find a way to make it work

Robert

- Annual Meeting and Summer Party, May 28th, Robert Post Park at 4:30pm
- No Council meeting in May
 - Annual meeting is in lieu of monthly meeting in May

Policies For Review

Susan

ORG 03/19-A. The LLI Council will determine membership cap annually in April.

- Discussion of class sizes, room availability, etc.
- Will keep at 350 and review again in 2027
- Motion to keep cap at 350 by Mary, seconded by Carmela, all in favor

No changes, will keep at 350

PROG 07/20. Presenters may bring two guests to attend their class each week of their courses. For online classes, a presenter may submit a maximum of three guest email addresses to be sent the link to the requested classes.

- Discussion about classes that now require a waiver is also applicable to guests
- Revised waiver to include after first sentence: For classes requiring a waiver of liability, the guest(s) must also sign the waiver.
- Motion to revise to include signing waiver by Carmela, seconded by Jill all in favor

Reports on File:

Vice Presidents' reports
Curriculum Committee
Membership Development
Program Support
CCE Liaison Report
Civic Engagement Team
Communications Team
Mentoring Team

Collin Lovas VP1 and Grace McKay VP2
Mary McClellan
Lyn Walker
Carmela Gersbeck

Grace McKay

Adjournment

Motion to adjourn meeting by Carmela, seconded by Susan, all in favor
Robert adjourned the meeting at 10:28am

Next LLI Council Meeting: Monday, June 15, 2026 @ 9:30am/Zoom

Submitted by,
Susan Simon, Secretary