

**Shelburne Cultural Council
Minutes, March 14, 2019**

The March 14, 2019, meeting of the Shelburne Cultural Council was called to order at 3 p.m. by Connie Clarke, chair. The meeting was held in the Town Hall Meeting Room as posted.

Present: Connie Clarke, Kate Whittaker, Sally Judd, Diane Poland, Kay Berenson

Absent: Nancy Eisenstein (ill)

Minutes from the December grant approval meeting were approved and will be posted on the town web site.

Members discussed how to fill vacancy on council and agreed to postpone action pending information about time conflicts of possible new member who has been contacted. Several other possibilities were discussed. Anyone interested in serving on council will be encouraged to contact Connie about attending next meeting in June.

Connie noted that the 2019 grant list had been published in The Recorder and that she had been in contact with the new reporter for Shelburne about publicizing council work and arts events.

Council reviewed the list of payments for 2018 grants. A Halloween program grant was extended for 2019 because Arms Library construction work made it impossible to hold the event on planned date. One \$100 grant was returned to the council. Council agreed to pay Piti Theater grant even though reimbursement paperwork was submitted late. However all grant recipients are reminded of importance of submitting paperwork on time.

Council also reviewed information on town web site and identified needed additions.

Meeting adjourned at 4 p.m.

Submitted by Kay Berenson, Secretary