

## **Literacy Volunteers of Sullivan County**

### **LVSC Board Meeting Minutes**

June 12, 2018

Members present: Leo Glass, Dawn Ryder, Patricia Deagle, Jill Atkins, Gay Donofrio, Al Feller, Vivian Ginsberg, Alison Mastandrea, Lillian Tighe, Marc Mendelsohn, Angela Dutcher

Members absent: Debra Gabriel, Nicole Newick

Acceptance of Minutes: Marc/Al

#### **REPORTS:**

##### **President:**

Nothing to report.

##### **Treasurer:**

Pat explained we are accumulating excess cash. We should invest more money into our mission. Vivian suggested a third bookstore in Liberty. Angela mentioned we would have to pay staff to staff the bookstore and we are uncertain of state funding next year. Due to limited time Leo suggested all board members think about ideas to further our mission and we will discuss next meeting.

Treasurer's report and funds transfer approved: Dawn/Marc

Pat also discussed the budget. The numbers are similar to 2017-2018. One notable change is a decline in bookstore income. More in line with prior years than 2017. Dawn made the motion to accept the budget, Marc seconded, all in favor.

#### **COMMITTEES:**

##### **Board Development/Nominating:**

Vivian and Gay will be staying on the board with terms of three years. Marc and Lillian will be staying on the board with two year terms. Leo will be staying on the board with a one year term. Officers were voted on – Leo Glass – President, Dawn Ryder – Vice President, Pat Deagle – Treasurer and Jill Atkins – Secretary – motion to approve officers was made by Gay, seconded by Al, all in favor.

##### **Recognition Event:**

The recognition event will be held at 5:30PM after the board meeting. 15 tutors are scheduled to attend.

#### **DIRECTOR'S REPORT:**

See attached report.

Angela has received a \$3,000 Dollar General grant, a \$500 Walmart grant and a \$1000 grant to replace literacy testing materials with the updated version of the test.

Hopefully we will receive two new Workforce Development students this summer. We continue to receive GED/TASC students from BOCES.

Over the summer, Spanish, Italian and Hebrew classes will be offered. We are also offering a math class to interest tutors and board members.

**NEW BUSINESS:**

Dawn was approached by event organizers for Music in the Park in Kauneonga Lake for donations of books. We can do 3 bags of books by genre and sponsor a giveaway at three different events. The bags will have our logo and will be a great advertisement. The board agreed to the donation.

Meeting Adjourned: Dawn/Vivian