

Literacy Volunteers of Sullivan County

LVSC Board Meeting Minutes

July 10, 2018

Members present: Dawn Ryder, Jill Atkins, Gay Donofrio, Al Feller, Vivian Ginsberg, Debra Gabriel, Patricia Deagle, Nicole Newick, Marc Mendelsohn, Angela Dutcher

Members absent: Leo Glass, Lillian Tighe, Alison Mastandrea

Acceptance of Minutes: Debra/Gay

REPORTS:

Treasurer:

June 30th was the end of the fiscal year. We had a good year, June's bookstore sales were over \$800 more than June last year. We also had our first \$500 day! Three times this month people have told Angela that they look forward to coming to the bookstore because there is nothing like that in Brooklyn.

Treasurer's report and funds transfer approved: Vivian/Debra

COMMITTEES:

Bethel Fundraiser:

The Kauneonga Lake Block Party was great for exposure, we did not make much money. Vivian suggested doing only one Bethel event a year, the board agreed – three is too much. Gay suggested the Block Party as the one event, the board agreed. Vivian also suggested bringing more kids books and Spanish materials.

Recognition Event:

Angela has received great feedback from the recognition event. Marc suggested we do the event annually, the board agreed.

Bagel Fest:

We are ready for Bagel Fest. We will receive our spot assignment soon. We asked for the same spot as last year.

Sullivan Renaissance:

Flowers have been bought. Friends of the Garden group came with Vivian to do some of the maintenance. Gay has mulched the beds.

Student/Tutor Retention:

We have gotten two new tutors and three new students this week. Marc asked if we should consider one in person class a year. Angela suggested timing issues might arise. Angela offers to sit with anyone who is uncomfortable with the online format.

Vivian asked about our Facebook presence. Angela posts daily, the library frequently shares our posts. Vivian suggested posting specifically asking for tutors once a month.

DIRECTOR'S REPORT:

See attached report.

We received our preliminary New York State report card. Angela reviewed the findings, we are doing well and have exceeded our numbers. Marc asked about the consortium results as a whole. The numbers have not been released.

Servpro has started working on the flooded areas.

Bill Moloney will have a book signing on August 2. He is a local author and the book contains all local stories. Angela reported that there has been a lot of interest. Vivian suggested serving kosher cookies at the events.

NEW BUSINESS:

The August board meeting has been cancelled.

OLD BUSINESS:

Rather than a sign competition Pat suggested a bookmark competition. Local schools can participate, there can be several winners. The prize can range from \$25-\$250, we will select multiple prize levels. The bookmarks would have to promote our mission and a specific set of guidelines would be established.

Pat will discuss with the local superintendents. Vivian mentioned a poster competition is held annually with the winners presented at the Government Center. Vivian suggested talking to the organizer for details and ideas.

The board was in favor of the idea. Pat will gather more information for the next meeting.

Angela mentioned the Sullivan County Children's Book Festival will be Memorial Day weekend 2019.

Meeting Adjourned: Vivian/Gay