

Literacy Volunteers of Sullivan County

LVSC Board Meeting Minutes

November 13, 2018

Members present: Leo Glass, Dawn Ryder, Jill Atkins, Al Feller, Lillian Tighe, Alison Mastandrea, Marc Mendelsohn, Angela Dutcher

Members absent: Patricia Deagle, Gay Donofrio, Nicole Newick, Debra Gabriel, Vivian Ginsberg

Acceptance of Minutes: Dawn/Al

REPORTS:

Treasurer:

Bookstore sales are going well. Transfer \$5500 from money market and \$2500 from bookstore.

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

COMMITTEES:

Personnel: The board went into an executive session to discuss the contract of the executive director. Contract amended and approved unanimously.

Finance: Catskill Hudson Bank (CHB) is offering a 12 month CD at 2% and a 15 month CD at 2.25%. Wayne Bank is offer a 13 month at 2.22% and 23 month at 2.58%, however a checking account would need to be opened. The board agreed CHB is the best option. Jill recommended going with the shorter term CD due to increasing interest rates, Marc recommended the 15 month as the difference for three months would be negligible. Marc made the motion to open the 15 month CD at CHB, Dawn seconded, all carried.

Fundraising Letter:

\$2110 raised from annual appeal.

DIRECTOR'S REPORT:

See attached report.

We won an honorable mention from the innovation grant. We will put this on Facebook and do a press release. We received two tickets for the reception on November 14. Jill will attend.

Our Fallsburg ESL class is full. 7 of 8 students have made gains. We need ESL tutors in Liberty – we have interested students.

Angela has been actively marketing on Facebook. Don't forget we will again participate in Tuesday Giving Day.

OLD BUSINESS:

Gay provided Angela with sign samples for the Bethel bookstore location. The board voted on the design. Angela will make sure the color palette is consistent with the Monticello location.

Leo spoke to someone who will repaint the Monticello sign for a minimal expense when the weather is nicer.

NEW BUSINESS:

Angela bought new space heaters to prevent the pipes from freezing due to a recommendation from our new insurance company.

Meeting Adjourned: Dawn/Marc