

Literacy Volunteers of Sullivan County

LVSC Board Meeting Minutes

July 14, 2020

Members present: Dawn Ryder, Al Feller, Jill Atkins, Leo Glass, Alison Mastandrea, Vivian Ginsberg, John Dick, Marc Mendelsohn, Lillian Tighe, Allison Simpson, Angela Dutcher

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

Acceptance of Minutes May (no quorum in June) and June: Marc/Al

President:

Dawn is happy to see the board is doing well and staying healthy. Monticello is open and accepting donations. Bethel will remain closed for the foreseeable future. Everyone has been incredibly helpful complying with our safety standards in the bookstore.

Treasurer:

We have a couple of differences this month because the cleaning company and petty cash is being included. One of our TASC teachers only did half the year and decided to take half the pay for the year. Our worker's comp bill is unusually high – Angela is working on finding out the reasoning (it will be paid and if it's incorrect, we will ask for a credit).

Bookstore sales are down due to COVID.

Marc suggested applying for additional funding if another round is approved. Vivian agreed.

Angela explained the difference between her report and Pat's. Angela lists the physical checks written for the month, Pat's is done when it is actually posted.

Dawn asked if Pat would be willing to do a Zoom meeting to explain her process.

Pat will be on the Zoom meeting next month to review the budget.

Treasurer's report and funds transfer approved: Al/Leo. Marc abstained on the transfer.

DIRECTOR'S REPORT:

See attached report.

The Bagel Festival has been canceled.

4th quarter ALE payment is delayed again as has the final 10%.

Angela has been working on applying for grants and many have responded their funds are being deferred to those working on the frontlines.

Three volunteers have returned and a new volunteer has come on board. We're still short during the week but we are staffed enough to accept donations.

Past Perfect volunteers have indicated they may open in September. Angela has been taking books from Bethel to Monticello.

Online classes are back. We have 20 students so far.

Our roof has not leaked again. Marc suggested that we do not take action to fix the roof at this point when we are losing revenue during the pandemic. There was an \$85,000 proposal from Straight Line to replace the roof, Foam Gods quoted us \$40,000. Two roofing companies didn't want to look at it, Leo made a motion to defer the repair of the roof, Marc seconded.

NEW BUSINESS:

Dawn suggested we meet in August instead of skipping it like we normally do and maybe skip the December meeting. We will meet via Zoom again.

Meeting Adjourned: Marc/Al