

Literacy Volunteers of Sullivan County

LVSC Board Meeting Minutes

June 9, 2020

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

Members absent: Allison Simpson, Nicole Newick, Alison Mastandrea, Vivian Ginsberg, John Dick, Debra Gabriel, Patricia Deagle, Gay Donofrio

Acceptance of Minutes: No Quorum

President:

Angela posted a three part video on Facebook with her in a t-rex costume to promote the reopening of the bookstore.

Treasurer:

We had \$400 in sales last week with people calling ahead.

The legislature grant for \$5,000 has been cut.

Angela will send out an email for the transfer tomorrow.

DIRECTOR'S REPORT:

See attached report.

Angela discussed the PPP loan. We are able to extend to 24 weeks rather than the 8 weeks. Angela felt it wouldn't make any difference.

We did cut our cleaning service. We have also closed off the bathrooms to the public.

Marc suggested a marketing campaign to promote our reopening and safety measures, ads are running on radio.

New York State does not expect our program to be up and running until Phase 4 of the reopening. We have had 3 new students while we've been closed.

NEW BUSINESS:

Al and Leo are going to repair the potholes in the parking lot. They'll also spray varnish on the sign.

Next month we will have an in person meeting with masks, we'll set up a conference call on Zoom for board members who may not feel comfortable.

Meeting Adjourned: No Quorum