

Literacy Volunteers of Sullivan County

LVSC Board Meeting Minutes

January 12, 2020

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

Members absent: Alison Mastandrea, Patricia Deagle

Acceptance of Minutes: Gay/Vivian

President:

Dawn is happy everyone is doing well.

The bookstore is continuing to do fabulous. Our bookstore is serving a well needed purpose during the pandemic.

Treasurer:

Marc did some research on the payroll protection. He's not sure if we will qualify or not – we need to have lost more than 25% in any quarter this year compared to last year. Marc will determine if we are eligible.

Angela has started the application for us to be forgiven from our current PPP loan. The short form is available on Thursday. She will complete the short form.

Al made a motion to approve the transfer, seconded by Vivian.

Marc made a motion to approve the Treasurer's Report, seconded by Al.

DIRECTOR'S REPORT:

See attached report.

Angela is working on an NBC innovation grant suggested by Lillian. Our innovation needs to be related to our students. Vivian suggested using anything that we have done – going out to the community, getting books to children in the community. Marc suggested focusing on the fact we're in a rural community.

Our annual appeal is up to \$4,469. We received a \$600 donation for the bookstore last week.

Angela is ordering 500 gallons of fuel oil.

We have not had any issues with our roof.

Our contract with workforce development is going along. We have one student coming. We're working on setting up a Zoom class which would have 2 students.

We're a little short staffed. Angela is at the bookstore alone on Monday but Julie should be back soon and will be working Mondays.

NEW BUSINESS:

Lillian mentioned that her class at Murray's chicken are in need of warm clothing. She would like to find a way to donate some of the items to them. The board will donate jackets, scarves, gloves.

OLD BUSINESS:

Marc asked about the recognition event for Barbara. Board members need to sign the letter. We'll have the event when we think it will be safe again.

Meeting Adjourned: Vivian/John