

Literacy Volunteers of Sullivan County

LVSC Board Meeting Minutes

July 13, 2021

Members present: Dawn Ryder, Al Feller, Gay Donofrio, Alison Mastandrea, Vivian Ginsberg, Leo Glass, Lillian Tighe, Angela Dutcher

Members absent: Nicole Newick, Patricia Deagle, Jill Atkins

Acceptance of Minutes: Gay/Al

Treasurer:

The Transfer of \$3,000 from the Bookstore and \$5,000 from the Money Market and the Treasurers report were approved by Al, seconded by Lillian all approved.

Finance:

Our bookstore sales are right on target.
We ended the fiscal year tentatively in the black.

Special Events:

Bagel Festival is Sunday August 8th. Leo and Al will setup and take down. Jill, Al and Pat will be there to work the booth. Angela will not be able to attend. We will sell bags and the bookstore will be open.

Liberty Unity Festival – Sunday August 22nd. Liberty Walnut Park 12-5. Angela will be there. Board members are welcome to join her.

Board Nominating:

Leo nominated Luis Alvarez to the Board. Motion was made by Leo and seconded by Al. All approved. There is no August meeting so Luis will be invited to the September meeting. Angela will also meet with Al to do a brief orientation.

DIRECTOR'S REPORT:

See attached report.

We will be placing an ad for the bookstore in the Jewish Vues "Country" edition this August. The Newspaper comes out one a week. We will place more ads next year. One Ad is \$125

Meeting Adjourned: Gay/Al