

Literacy Volunteers of Sullivan County

LVSC Board Meeting Minutes

June 15, 2021

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

Members absent: Alison Mastandrea, Nicole Newick, Patricia Deagle

Acceptance of Minutes: Leo/Al

Treasurer:

The transfer was approved via email and done last week.

The report was approved by Lillian, seconded by Leo.

Finance:

The budget was reviewed.

The finance committee has previously reviewed and approved the budget.

We actually made a profit last year because of the PPP loans.

Our bookstore sales are right on target. We lost some of our book dealers. Better World Books is not taking books right now. We will have a shipment as soon as they are taking books again.

We're adding a new teacher to expand our GED program. We also increased our payroll because of the minimum wage increase.

Leo approved the budget, seconded by Lillian.

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:

President, Vice President, Secretary and Treasurer and board terms were approved by Gay, seconded by Leo.

2022 – Al, Leo, Jill, Nicole, Alison, Pat, Vivian

2023 – Lillian

2024 – Dawn, Gay

We're down to 10 board members. John decided not to take another term. Marc and Allison Melito resigned from the board.

DIRECTOR'S REPORT:

See attached report.

ESL classes on Saturday have changed back to two classes – a high level and a lower level. Back to what we were pre-pandemic.

Meeting Adjourned: Gay/AI