

Literacy Volunteers of Sullivan County

LVSC Board Meeting Minutes

May 11, 2021

Members present: Dawn Ryder, Al Feller, Jill Atkins, Leo Glass, Alison Mastandrea, Allison Melito, Nicole Newick, Lillian Tighe, Angela Dutcher

Members absent: Patricia Deagle, John Dick, Gay Donofrio, Vivian Ginsberg, Marc Mendelsohn

Acceptance of Minutes: Alison/Lillian

President:

Next month we're going to talk about the slate of the officers. We have a short meeting on June 15th at 5PM and need to vote. The board nominations for President: Dawn, VP: Al (Al nominated, Leo seconded), Secretary: Jill, Treasurer: Pat (Al nominated, Leo seconded)

Treasurer:

We need to transfer \$3,000 from bookstore and \$2,000 from the money market for the month of May. We did not spend as much as anticipated. Alison made the motion to make the transfer, Al seconded.

Over the next two to three weeks the board will be receiving the budget. The vote will take place next month. If there are any questions, please email them to Dawn or Angela.

Finance:

The last meeting was 2+ hours. There was a lot of discord and disrespect during the meeting with nasty things being said. Dawn reminded the board we are all volunteers and there is no need to be disrespectful. The Executive committee met following the meeting. The Executive committee would like to disband the Finance committee and move the financial reporting to the executive officers. The Finance committee meeting was recorded and can be listened to by any interested board members. Al made the motion to disband the Finance committee and move the financial reporting to the Executive committee, Leo seconded.

Board Nominating:

There are quite a few people up for election this year. Lillian and Dawn have committed to two year terms. Nicole will do a one year term. Board members should let Angela know the term they are interested in.

Special Events:

Food will be served by Angela and Dawn. There will be a tray of ziti, garlic knots and a sheet cake. The music will be outside and people will be encouraged to be outside. If it rains, we will have to move inside.

We will get a case of water and serve coffee.

DIRECTOR'S REPORT:

See attached report.

We've received \$11,000 in ALE money.

The post cards for Barbara's event went out. All the politicians have been invited. The Democrat will be there.

We did not receive the Walmart grant. We will find out about the Dollar General grant this week.

We are doing well with students. We are looking into expanding the high school equivalency to year round and a Monday class. We're also looking to add a lower level class. The line item on the budget was increased to help pay for another teacher.

Alison asked if we saw increases in our student figures due to remote learning. We've only had one so far but anticipate more in the future.

Al and Angela were speaking about the doors. Sullivan County Glassworks hasn't returned their quote. Al made a motion to go with the Keller Glass quote with higher efficiency glass, Alison seconded.

NEW BUSINESS:

Leo made the motion that the July meeting on are held in person. If there are extenuating circumstances you can Zoom.

OLD BUSINESS:

Leo mentioned that we're working on getting two quotes to do the blacktop for the front and back. Dawn suggested Poley Paving.

Meeting Adjourned: Leo/Alison