

## Literacy Volunteers of Sullivan County

### LVSC Board Meeting Minutes

March 9, 2021

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

Members absent: Allison Melito, Leo Glass, Alison Mastandrea

Acceptance of Minutes: Gay/Al

#### **President:**

Good news! Angela pay gotten the other \$12,000 PPP loan. We will use the money to pay our staff.

We had a lot of snow on our roof. Angela reached out to the roofer who had patched it. For \$150 he shoveled a portion of the roof and removed the ice from the drain. It hasn't leaked at all. We could put heat tape near the drain to prevent it in the future.

#### **Treasurer:**

There is a revision on the third page under receipts – February 2021 should be \$2,969.

Vivian made a motion to approve the transfer and approve the Treasurer's Report, seconded by Marc.

We closed the CD and moved it into the money market.

Marc asked if Angela received the report before the board. Angela gives Pat the information.

Marc had questions on our 990. Marc recommended a more thorough review and perhaps a meeting with the accountant. There is no info on employees or volunteers on the first page. Marc asked about the fundraising information.

#### **DIRECTOR'S REPORT:**

See attached report.

We will review the quote for the doors next week. We will try to get a second quote to compare it to.

Our contract for the Workforce Development high school equivalency is averaging \$400/month.

The Village of Monticello inspector came. All issues have been fixed. We will have them reinspect. Marc asked if we will receive a certificate saying the violations were corrected as this may be an issue for our insurance.

Our boiler was just inspected. Vivian asked when the last time the boiler was serviced. Angela has the boiler serviced every year.

**OLD BUSINESS:**

Dawn asked how the board felt about June and the naming of the corner for Barbara. Marc recommended after the board meeting. Dawn will not be there on the 8<sup>th</sup> but she could make the 15<sup>th</sup> if we pushed the meeting back a week. Hopefully by June most of the adults will be vaccinated. It'll also be warm so we could do an indoor/outdoor event. The board meeting will be at 5, the party will be scheduled for 6. We will check with Barbara to make sure the date works for her.

Meeting Adjourned: Al/Gay