

## Literacy Volunteers of Sullivan County

### LVSC Board Meeting Minutes

October 12, 2021

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

Members absent: Jill Atkins, Louis Alvarez, Alison Mastandrea, Nicole Newick, Patricia Deagle

Acceptance of Minutes: Vivian/Al

#### **President:**

Dawn and Angela have met a few times and will go over the donation letter shortly. The letter will be ready to be approved soon and should go out next month.

#### **Treasurer:**

We had the emergency paving done and the check was from the bookstore account. The \$9,000 transfer will be from the money market. Lillian made the motion to approve the transfer and treasurer's report, seconded by Gay.

This September was the busiest September we ever had in the bookstore. Our year to date is the best we've ever had. Angela thinks people discovered us when the libraries were closed.

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

See attached report.

The paving has filled in all the holes in the parking lot and the front and Back walkways.

Stacy, one of our TASC teachers, will come to next month's board meeting to meet everyone – she's a huge part of our high school equivalency classes. She has recently been approved to administer the TABE 11/12 test.

The TASC test is going away. The maker of the test did not submit a bid. We don't know what test it will be, it could be the GED or the HISET. We will find out next month. The only way it might affect us is if we need to purchase new materials.

We have partnered with New Hope community. They have begun hiring people without high school diplomas with the understanding that they will attend our HSE classes. If they pass the equivalency test within 6 months they will keep their jobs. Three students are starting soon.

We put out our legislative grant application with Sullivan County.

The carpets are getting steam cleaned Thursday after hours. We will be closing an hour early. Sunday morning the floors will be stripped and waxed.

#### **NEW BUSINESS:**

Vivian asked if Al and Leo made any progress on the sign. They have not yet met.

#### **OLD BUSINESS:**

Vivian and her gardening club will be doing some gardening next week sometime.

Meeting Adjourned: Gay/Leo