

Literacy Volunteers of Sullivan County

LVSC Board Meeting Minutes

February 8, 2022

Members present: Dawn Ryder, Al Feller, Jill Atkins, Vivian Ginsberg, Alison Mastandrea, Luis Alvarez, Leo Glass, Lillian Tighe, Angela Dutcher

Members absent: Patricia Deagle, Gay Donofrio, Nicole Newick

Acceptance of Minutes: Al/Vivian

President:

Thank you for everything you've been doing.

Treasurer:

Bookstore sales were down for January but we are still doing well year over year.

The recommendation is to transfer \$3,000 from the bookstore and \$6,000 from the money market. Leo made the motion to approve the transfer treasurer's report, seconded by Al.

Bethel Bookstore:

Dawn asked Denise Frangipane to speak to the board about the Bethel bookstore. Denise is very involved in the Bethel community and would like to help us invigorate the bookstore.

Diana who runs the Bethel bookstore is leaving, most likely in July or August.

Denise offered to help recruit volunteers and increase visibility in the community. The Duggan school does not appear to be reopening and will likely be a good spot for the bookstore to remain for quite some time.

Denise mentioned parents that send their children to the Homestead School use the Duggan school as a pick up and drop off point but many of the parents were unaware that the bookstore was there.

It's been difficult in the past to maintain the volunteers needed to keep the bookstore operational all the time. With the help of Denise and more volunteers we would likely be able to maintain more regular hours. Denise suggested finding a volunteer coordinator to take charge of scheduling and arranging events. Dawn would like to see children reading hours and other community programs.

A committee will be started to discuss the possibilities available to the bookstore. Dawn and Vivian will be on the committee.

Special Events:

Since 2013 the Tianaderrah Foundation, which is run by a former classmate of Connie Keller, has donated \$10,000 to us annually.

Angela would like to gift a plaque in honor of Robert Gipson and the Tianaderrah Foundation. We could set up a Hall of Fame and add plaques over time.

We will set up a committee to determine the candidates and sort the details of the presentation. Dawn would like to have a little ceremony at the bookstore when the time comes to present the plaque.

Dawn and Leo will be on the committee.

DIRECTOR'S REPORT:

See attached report.

Meeting Adjourned: Leo/AI