

Board of Directors

Officers:  
Anna Milucky  
President  
Barbara Sush  
Vice President  
Kenneth Wilson  
Treasurer  
Christine Wylie  
Secretary  
Barbara Kaufer  
Bookstore Manager  
Members:  
June Barrett  
Patricia Flynn  
Leo Glass  
Jamie Noeth  
Juanita Ortiz  
Olga Parlow  
Helen Rados  
Cathleen Schirick  
Debbie Speer  
Karen Stewart

## *Literacy Volunteers of Sullivan County, Inc.*

*An accredited affiliate of ProLiteracy Worldwide*

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### **AGENDA - BOARD MEETING October 11, 2011**

**I. Members Present: 5:01** Connie Keller, Ken Wilson, Barbara Kaufer, Barbara Sush, Jaime Noeth, June Barrett, Christine Wylie, Debbie Speer, Leo Glass, Karen Stewart, and Helen Rados.

**II. Acceptance of Minutes:** Under #8 Miscellaneous, strike information regarding Kenneth Wilson. Barbara Kaufer /Debbie Speer.

#### **III. Reports**

- a. President:** Anna Milucky: absent Barbara Sush sitting in for her.  
**b. Treasurer:** Patricia Deagle: absent. We have the report. Question about Peer Worx. Can we lay claim to money \$9,000.00? Move to have monies sent to Money Market \$2,000. Accepted Kenneth Wilson/Debbie Speer.  
**c. Bookstore Manager:** Barbara Kaufer: Made less than last year but brought in \$2,800.00. Had some good book donations and this month should be good. Barbara will do work at the bookstore on 10/20 and Anna Milucky 10/27. Path Stone cut hours to 15 but as of 10/15 going back to original hours so may not need volunteers.

#### **Committees**

- a. Foundations/Philanthropic:** Chair: Connie Keller, Gen Dainack.  
**b. Personnel (annually):** Chair: Barbara Kaufer, Leo Glass: Will meet this month to review 2 contracts that come due in January.  
**c. Strategic Planning:** Chair: Anna Milucky, Olga Parlow, Barbara Kaufer, and Connie Keller.  
**d. By-Laws:** Chair: Barbara Kaufer., Debbie Speer, Leo Glass and, Connie Keller. Nothing to report.  
**e. Energy:** Chair: Leo Glass, Jamie Noeth, Connie Keller, Helen Rados, Barbara Sush. Helen emailed Connie an energy audit which was completed on line and submitted. Need to find out and discuss cost/need before making any type of investment. Helen will bring audit information to the committee.  
**f. Book /Bake Sale:** Chair: Pat Flynn, Kenneth Wilson, Barbara Kaufer and Connie Keller: No plans as of yet.  
**g. Farmers' Market:** Chair: Christine Wylie, June Barrett, Helen Rados, Debbie Speer, and Anna Milucky: Nothing to report



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Executive Director  
Constance A. Keller

**h. Student/Tutor Recruitment: Chair:** Anna Milucky and all Board Members. Nothing to report.

**h. Large Fundraiser:** Chair: Connie Keller, Kenneth Wilson, and Debbie Speer: Quilt raffle. Catskill/Calico will donate one of their quilts to us. Something we are looking in to.

**i. Bethel Site:** Chair: Leo Glass, Barbara Sush, Jamie Noeth, and June Barrett: Picture of sign was sent via email. There is a Penny Social this Saturday. Jamie and Ken will bring their cameras to take a picture of the sign to get published in THR. Helen can help at Bookstore on Sunday. Need to find out times.

**k Fundraising Letter:** Chair: Anna Milucky and office staff: The letter will go out in November. Office staff might be able to take care of it. Will find out.

**l. Bank Tag:** Chair: Anna Milucky and office staff. Nothing to Report.

**m. Board Nominating:** All Board Members: Jill and Marilyn Stein. Debbie Speer/Kenneth Wilson. Both have been voted in. Anna Milucky will do orientation and they will come next month.

**n. Student-Tutor Recognition Dinner:** Chair: Debbie, Ken, Anna Milucky, Leo Glass, Barbara Sush, Helen Rados, Connie Keller and office staff.

**IV. Director's Report (attached):** See report for Upcoming Events and Student/Tutor information. Should vote on roof. Jim Carnell recommended two roofers to do this job. Connie contacted both and only one responded. Ken suggested contacting Government Building Maintenance, as they have contractors that do the same work. Leo Glass will make follow up call with 2<sup>nd</sup> contractor, will have it within 1 week for a bid. Leo will send to Barbara Sush and it will be emailed. We can vote via email. June Barrett is covering. Book Store in Bethel.

**V. Old Business:** June Barrett has a date for a presentation with Bethel Lions and has contacted Bethel Senior Center and Bethel Business Association will also book date.

**VI. New Business: Operation Daffodil:** Meeting at Cohen's Bakery. Will be planting daffodils. Will have 100 for here to be planted by community members. Please bring gloves and tools.

June suggested Josh Titelbaum has interest in being a Board Member. Will be persuaded.

**VII. Miscellaneous:** Social Security gave part of wkshop at Job Readiness class today. She gets rid of computers and monitors every 2 to 3 years. She'll give to us if we can provide transportation. Debbie will contact Leo and pick up. 12-14 computers.



**VIII. Adjournment: 5:39: Leo/June**



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