

LVSC Board Meeting Tuesday June 12, 2012

- I. Members Present:** Connie Keller, Anna Milucky, Patricia Deagle, Christine Wylie, Helen Rados, Gen Dainack, Debbie Speer, Karen Stewart, Barbara Sush, Marilyn Stein, Jill Atkins and June Barrett.
Members Absent: Patricia Flynn, Kenneth Wilson, Juanita Ortiz, Cathy Schirick, Jaime Noeth, Olga Parlow, Leo Glass, Karen Stewart and Barbara Kauer

II. Acceptance of Minutes: Gen Dainack/Marilyn Stein

III. Reports

1. **President:** Anna Milucky: An email was sent to all Board Members with Farmer's Market dates for sign up. Only one person responded. The three locations we will focus on are: Liberty (Fridays 3:00-6:00), Bethel and Calicoon. A sheet was sent around for everyone to select at least one date to attend.
2. **Treasurer:** Patricia Deagle: Moved to transfer \$5,000 dollars from the Money Market and \$1,000 dollars from the Read it Again Book Store into our Operating Funds, Helen Rados/Marilyn Stein. The Bookstore needs to be approved for Tax Exemption. Leo Glass attained a \$200 dollar donation from the Kiwanis Club.
3. **Bookstore Manager:** Barbara Kaufer: Absent. Patricia Deagle is temporarily overseeing financial reports.

IV. Committees

- a. **Foundations/Philanthropic:** Chair: Connie Keller.
- b. **Personnel** (annually): Chair: Barbara Kaufer/Absent.
- c. **Strategic Planning:** Chair: Anna Milucky, Olga Parlow, Barbara Kaufer, and Connie Keller: Nothing to report.
- d. **Energy:** Chair: Leo Glass (absent), Jamie Noeth, Connie Keller, Helen Rados, and Barbara Sush. Nothing to report.
- e. **Book /Bake Sale:** Chair: Pat Flynn (absent), Kenneth Wilson, Barbara Kaufer, and Connie Keller. Nothing to report.
- f. **Farmers' Market:** Chair: Anna Milucky, Christine Wylie, June Barrett, Helen Rados, Debbie Speer: See President's Report.
- g. **Student/Tutor Recruitment:** Chair: Anna Milucky and all Board Members. Nothing to Report



h. Large Fundraiser: Chair: Connie Keller, and Debbie Speer: Committee is raffling off a quilt made and donated by Patricia Deagle. Kenneth Wilson is stepping down from committee and Christine Wylie joined. Committee will meet to talk about possibilities

i. Bethel Site: Chair: Leo Glass, Barbara Sush, Jamie Noeth, and June Barrett. Barbara, Jamie and Leo placed mulch around Book Store sign. Manager of Jeff Bank office will go and water. Working on preparing for planting and solar lights for signs at bookstores. Will ask Leo to ascertain donations for latter.

j. Fundraising Letter: Chair: Anna Milucky, and office staff: Nothing to report.

k. Bank Tag: Chair: Anna Milucky, and office staff. Not sure if Jeff on calendar.

l. Board Nominating: All Board Members: No new names. Pat Flynn has officially resigned from Board but will continue to help out at Farmer's Markets.

m. Student-Tutor Recognition Dinner: Chair: Debbie Speer, Kenneth Wilson, Anna Milucky, Leo Glass, Barbara Sush, Helen Rados, Connie Keller and office staff.

n. Bethel Fundraiser: Nothing to report.

V. Director's Report (attached): The large fundraiser committee will schedule a meeting. We received a \$1500 dollar scholarship from Leadership Sullivan to redecorate a room designated for Story Time.

New Business:

- Bruce Reynolds will be doing the painting/remodeling for our Story Time Room.
- Fundraiser: charge monies through BOCES for tutoring.
- Kohls wants to conduct a basic computer literacy class. LVSC will charge \$25 dollars per hour. If anyone can think of more ways to raise money, please give suggestions.
- We will wait until July to purchase oil.

Miscellaneous:

- Should we open up our computer lab to the public and charge a fee? Who should head this up and monitor usage. Concerns were raised about misuse. Connie will look into further.

VI. Adjournment: Motion to Close: Helen Rados/Leo Glass.

