

Board of Directors

Officers:
Anna Milucky
President
Barbara Sush
Vice President
Patricia Deagle
Treasurer
Christine Wylie
Secretary
Barbara Kaufer
Bookstore Manager
Members:
Jill Atkins
June Barrett
Leo Glass
Jamie Noeth
Juanita Ortiz
Olga Parlow
Helen Rados
Marilyn Stein
Karen Stewart
Dave Thomson

Literacy Volunteers of Sullivan County, Inc.

An accredited affiliate of ProLiteracy Worldwide

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LVSC BOARD MEETING Tuesday October 9, 2012

I. Members Present/:9 present as Quorum. Anna Milucky, Barbara Sush, Christine Wylie, Helen Rados, Jamie Noeth, Marilyn Stein, Dave Thomson, Ginny, June Barrett, and Karen Stewart. Absent: Barbara Kaufer, Connie Keller, Leo Glass, Juanita Ortiz, Cathy Schirick, Pat Deagle, Olga Parlow, and Jill Atkins.

II. Acceptance of Minutes: Amend minutes: June Barrett was here last month. Accepted as amended. Dave Thomson/Marilyn Stein

III. Reports:

- a. President: Anna Milucky: Mr. Donnollo is here tonight to look at our boiler at request of Leo Glass. Here's his summary: He stated he would replace them because we'll save money; installation was well done but thermostats don't work well because they weren't maintained; we can get a way without centralized heat; he can build a control panel if needed; if we hire a contractor, he would look at plans; our current system needs to be cleaned up. NYSERTA may have grants available for hot water heater.

Last year in December we had our holiday meeting at Buona Fortuna. Do we want to have it in December? Second Tuesday is good. Anna will set it up with restaurant.

- b. Treasurer: Patricia Deagle: absent: See Report. Suggestions for moving money to cover November's bills. Motion/Moved: Helen/Barbara. Barbara Sush: Motion to hire someone to cover bookstore. Two volunteers came in yesterday to clean up back room but we keep receiving donations and can't keep up. What about hiring a HS student or seeing if it can be done as Community Service? We've had conversation in past. We need to hire someone part time. One person we can count on. Sonya would do it for \$5,000 dollars for 20 hours a week. She worked for Pathstone. It could be run it as a private contractor. Motion tabled: will bring it up when Connie Keller returns.
- c. Bookstore Manager: Barbara Kaufer: See Treasurer report.

Committees:

- d. Foundations/Philanthropic: Chair: Connie, Pat Deagle: Nothing to report.
- e. Personnel (annually): Chair: Barbara K., Leo G. See above.
- f. Strategic Planning: Chair: Anna Milucky, Olga Parlow, Barbara Kaufer, and Connie Keller: Nothing to report.
- g. By-Laws: Chair: Barbara Kaufer, Leo Glass, and Connie Keller: Nothing to report.

Executive Director
Constance A. Keller

- h. Energy: Chair: Leo Glass, Jamie Noeth, Connie Keller, Helen Rados, and Barbara Sush: See above.
- i. Book /Bake Sale: Chair: Pat Flynn, Barbara Kaufer, Connie Keller: Nothing to Report.
- j. Farmers' Market: Chair: Anna Milucky, Christine Wylie, June Barrett, and Helen Rados. Might need to rethink how we do business.
- k. Student/Tutor Recruitment: Chair: Anna and all Board Members. Jamie Noeth spoke with nun at local church. She would be willing to promote but she has a few questions: 1) if Spanish people call here is there someone who is Spanish Speaking to answer calls? 2) What do we offer? 3) What are schedules? Will further discuss with Connie Keller and make a plan. Literacy Brochure for BOCES. Discussion all agreed we need more materials. Perhaps we can have students have competition for cash prize.
- l. Promotional Material Committee: Chair: Jamie Noeth, Christine Wylie, Barbara Sush, June Barrett, Helen Rados, and Marilyn Stein. Sullivan County Child Care Council has agreed to put our information on their website and send flyers out to their board.
- m. Large Fundraiser Committee: Chair: Christine Wylie, Leo Glass, Pat Flynn, Marilyn Stein, and Connie Keller: We are going to see if we can have a Holiday Fair Fundraiser. Vendors will have until November 1st to respond. If we don't get 20 vendors, we won't have the event. Flyers will be sent to all board members. Need to get square footage of hall.
- n. Bethel Site: Chair: Leo Glass, Barbara Sush, Jamie Noeth, and June Barrett: Nothing to Report.
- o. Fundraising Letter: Chair: Anna Milucky, office staff: Nothing to report.
- p. Bank Tag: Chair: Anna Milucky, office staff: Nothing to report.
- q. Board Nominating: All Board Members: A motion made to nominate Leo Glass as President: Barbara Sush/Christine Wylie: Unanimous. Introductions once again for Dave Thomson.
- r. Student-Tutor Recognition Dinner: Chair: Anna Milucky, Leo Glass, Barbara Sush, Helen Rados, Connie Keller and office staff. Nothing to report.
- s. Story Time Reading Room: Christine Wylie, Jamie Noeth, Helen Rados, Marilyn Stein, Jill Atkins, Connie Keller, Barbara Sush, and Anna Milucky. We will meet after holidays.

IV. Director's Report (attached).

V. Old Business: Who transfers money? Anna Milucky will contact us with information on that. How much did we raise for the Quilt?

VI. Miscellaneous

VII. Adjournment: Motion to Close: Christine Wylie/Barbara Sush.