

## Literacy Volunteers of Sullivan County

### LVSC Board Meeting Minutes

August 13, 2013

Members present: Leo Glass, Patricia Deagle, Barbara Kaufer, Jill Atkins, Linda Browne, Helen Rados, Marilyn Stein, Anna Milucky, Connie Keller

Members absent: Barbara Sush, Christine Wylie, June Barrett, Jamie Noeth, Juanita Ortiz, Karen Stewart, Diana Rumsey, Dave Thomson,

Acceptance of Minutes: Anna/Helen

#### **REPORTS:**

##### **President:**

Nothing to report.

##### **Treasurer:**

Transfer \$3,000 from Read It Again to operating account and \$3,500 from Read It Again to money market. Approved: Anna/Barbara K.

##### **Bookstore:**

July was a great month with \$492 from the Bethel site. The August 11<sup>th</sup> bookstore sale was very successful. Over \$500 in books were sold! Approved Anna/Helen

#### **COMMITTEES:**

##### **Personnel:**

The Board went into Executive Session to review the committee's findings.

##### **Energy:**

Helen spoke to Evan Yavne (alternative energy specialist) and Dave Lounsbury (HVAC professional). They looked at the back room and will come up with a proposal. Dave sent Leo an email with questions for the professionals.

##### **Farmers' Market:**

There is one scheduled farmer's market left. This Friday Anna and Jill will be at the Liberty Farmer's Market.

##### **Bethel Site:**

Flyers for Bethel were printed. Leo will distribute around Bethel.

##### **Promotional Materials:**

Connie and Marilyn had new flyers printed with information in English and Spanish. Connie had attended a Spanish mass and distributed the new flyers.

##### **Bank Tag Sale:**

Anna has spoken to Jeff Bank. We will be put on next year's agenda.

**DIRECTOR'S REPORT:**

Connie was interviewed on WSUL. She spoke about the need for tutors, students and the August 11th bookstore sale.

Christine Cimmino and Gen Dainack will be offering financial literacy workshops for women in October (the 2, 9 and 16). There will be no fee to attend these workshops.

There will be a brunch at Chapin Estates on Sunday 8/25. We have been invited to have a table and do a story time. Connie will attend.

Helen asked if our GED class had updated material for the new GED test. Connie explained that the new materials are not yet available, however we have received literature explaining the change.

Connie mentioned the possibility of collaborating with Sullivan County BOCES on future classes.

Meeting Adjourned: Helen/Pat