

# Literacy Volunteers of Sullivan County,

*An accredited affiliate of Pro Literacy Worldwide*

63 North Street, Monticello, NY 12701 P.O. Box 759 (845) 794-0017 fax (845) 794-0904  
www.literacysullivan.org email: lvase@in4web.com

## LVSC BOARD MEETING Tuesday, February 12, 2013

### Board of Directors

#### Officers:

Leo Glass,

President

Barbara Sush,

Vice President

Patricia Deagle,

Treasurer

Christine Wylie,

Secretary

Barbara Kaufer,

Bookstore

Manager

#### Members:

Jill Atkins

June Barrett

Anna Milucky

Jamie Noeth

Juanita Ortiz

Helen Rados

Diana Rumsey

Marilyn Stein

Karen Stewart

Dave Thomson

#### Executive

##### Director

Constance Keller

**Members Present:** Connie Keller, Leo Glass, Barbara Sush, Patricia Deagle, Christine Wylie, Helen Rados, Jill Atkins, June Barrett, Marilyn Stein, Dave Thomson, and Diana Rumsey.

**Absent:** Anna Milucky, Karen Stewart, Jaime Noeth, Barbara Kaufer and Juanita Ortiz.

**Acceptance of Minutes:** Dave Thomson /Helen Rados

### Reports

**I President: Leo Glass:** Please see report. The Dessert Extravaganza and Story Time Hour went very well.

**II Treasurer: Patricia Deagle:** See Attached Report. Accepted June Barrett/Marilyn Stein

### III Bookstore Manager: Barbara Kaufer

**Ad-hoc Bookstore Committee:** Chair: Dave Thomson, Helen Rados, June Barrett and Connie Keller.

### IV Committees

- a) **Foundations/Philanthropic:** Chair: Connie Keller, Gen Dainack: Nothing to report.
- b) **Personnel (annually):** Chair: Barbara Kaufer, Leo Glass: Nothing to report. A meeting will be held in the near future.
- c) **Strategic Planning:** Chair: Anna Milucky, Barbara Kaufer, and Connie Keller. Nothing to report.
- d) **By-Laws:** Chair: Barbara Kaufer, Leo Glass, and Connie Keller. Nothing to report.
- e) **Energy:** Chair: Leo Glass, Dr. Jamie Noeth, Connie Keller, Helen Rados, and Barbara Sush. We had repairs done to the boiler. Will get estimates for replacing it. Our hot water heater is independent of the boiler.
- f) **Book /Bake Sale:** Chair: Barbara Kaufer, Connie Keller: Nothing to report.
- g) **Farmers' Market: Chair: Open,** Members: Christine Wylie, June Barrett, and Helen Rados. Nothing to report.
- h) **Student/Tutor Recruitment:** Chair: Leo Glass and all Board Members: Mr. Glass suggested that this subcommittee be composed of several rather than all board members. We have a list of things that needs to be accomplished and board members have already committed to taking on specific responsibilities.
- i) **Large Fundraiser:** Chair: Christine Wylie, Leo Glass, Pat Deagle, Marilyn Stein, and Connie Keller. The subcommittee will be meeting next week and report back to the board.

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- j) **Bethel Site:** Chair: Leo Glass, Barbara Sush, Dr. Jamie Noeth, and June Barrett. Nothing to report.
- k) **Fundraising Letter:** Chair: Anna Milucky and office staff. Nothing to Report.
- l) **Bank Tag:** Chair: Anna Milucky, and office staff: Nothing to report.
- m) **Board Nominating:** All Board Members. Nothing to report.
- n) **Student-Tutor Recognition Dinner:** Chair: Leo Glass, Barbara Sush, Helen, Connie Keller and office staff. Nothing to Report.
- o) **Story Time Hour:** Chair: Christine Wylie, Jamie Noeth, Barbara Sush, Helen Rados, Marilyn Stein, Jill Atkins and Connie Keller. C. Wylie will make flyer for Story Time and we can distribute. Motion to reimburse Mr. McCall for expenses of gas. We will provide snacks as well as a book for each child. Barbara Sush/June Barrett. Mr. McCall will also be recognized at the Tutor/Student Recognition Dinner.
- p) **Promotional Materials:** Chair: Marilyn Stein, Christine Wylie, Barbara Sush, and Jamie Noeth. Marilyn was nominated as the new chair person. She will be responsible for all advertisements and promotions.
- q) **Dessert Extravaganza Committee:** Chair: June Barrett. This was an incredibly successful event. We continued to receive donations after the event. The Lions club donated two computers/printers to the Past Perfect Bookstore.
- r) **Finance Committee:** Chair: Pat Deagle, Leo Glass and Dave Thomson. The committee will stay active to assure we are receiving best returns on our accounts. Dave Thomson will check on current rates for online banks.

**V. Director's Report:** Please see attached.

## **VI. Old Business:**

- Dave Thomson will consolidate materials completed thus far for the Bookstore Handbook.
- The open and close sign for the Past Perfect Bookstore is being worked on. It has been approved by the town.

**VII. New Business:** None

**VIII. Miscellaneous:** None

**IX. Adjournment:** Motion: Barbara Sush/Helen Rados.