

## **Literacy Volunteers of Sullivan County**

### LVSC Board Meeting Minutes

June 11, 2013

Members present: Barbara Sush, Patricia Deagle, Jill Atkins, Anna Milucky, Helen Rados, Diana Rumsey, Marilyn Stein, Dave Thompson, Connie Keller

Members absent: Leo Glass, Christine Wylie, June Barrett, Jamie Noeth, Juanita Ortiz, Karen Stewart

Acceptance of Minutes: Dave/Marilyn

#### **REPORTS:**

##### **Treasurer:**

\$6,000 came out of money market account into operating account. Fuel oil was purchased because prices dropped. Approved: Helen/Marilyn

##### **Bookstore:**

Increase over last year. Approved Helen/Marilyn

#### **COMMITTEES:**

##### **Energy:**

The Energy Committee will meet.

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

Anna, Jill, Helen, Marilyn and Barbara were the only ones to sign up for dates. Anna passed around schedule. Please get back to her on dates.

##### **Student/Tutor Recruitment and Retention:**

Committee met. Need to focus on publicity to recruit tutors (brochures). Want it to be striking with few words. Final product will be passed along to Connie and Marilyn.

Received the name of a Spanish newspaper (possible advertisement?). Committee will meet again.

##### **Board Nominating:**

Anna nominated Linda Browne. Linda Browne is the assistant manager of the Monticello branch of Jeff Bank. She has been a member of the Bethel community for the past 20 plus years. Approved: Dave/Helen

##### **Student/Tutor Recognition Dinner:**

Anna wanted to let everyone know we did a fantastic job! Thank you to the committee and board members who attended. Anna passed out notes that will be helpful for next year. Next year the tentative date is scheduled for the last Sunday in April.

##### **Children's Story Time:**

Story time has been suspended for the summer. Christine has been in touch with someone at Evergreen about bringing story time there. Barbara asked everyone on the board to volunteer to read at story time.

**Finance Committee is being disbanded. It was only temporarily put in place to investigate CD rates.**  
Our Treasurer will put together a tentative budget for fiscal year 2013-2014.. Dave suggested big ticket items that are expected should have funds earmarked for them.

**DIRECTOR'S REPORT:**

We had an add on last year for state money. We had a double add on this year. We need to help more students with this money.

Interest has been shown in the language classes being offered.

Next tutor training will probably be in September. A new tutor was recruited at the job fair held at the Sullivan.

Sue Diamond will be presenting on fundraising 6/12/13 from 4-6 at Albella's. Connie signed up for five places. All board members are encouraged to come.

Received \$30 from Dramatic Workshop's movie showing at the Rivoli Theater in Fallsburg.

**OLD BUSINESS:**

Barbara thanked everyone for the wonderful job at the Student/Tutor Recognition Dinner.

**NEW BUSINESS:**

Classified ads were placed in the Sullivan County Democrat and Catskill Shopper. Last two weeks in June, through July and first two weeks in August.

Barbara recommended we increase landscape budget. Lawn mowing and week whacking need to be done on a more regular basis. Connie mentioned we may need to purchase a new lawnmower.

Barbara announced Christine will not be recording secretary going forward. Barbara asked if Jill would be willing to take the minutes going forward. Jill agreed.

Meeting Adjourned: Helen/Pat