

Literacy Volunteers of Sullivan County  
Board of Directors' Meeting  
January 14, 2014

Members attending:

Leo Glass, Pat Deagle, Barbara Sush, Connie Keller, Barbara Kaufer, Dave Thomson, Karen Stewart and Linda Browne.

Meeting called to order. Barbara moved and minutes from prior meeting were accepted.

-Leo – low attendance at Director's meetings. We need new members. To try to expand current board, each member should try to bring the names of five potential new members.

-Energy Committee:

Leo got two proposals to insulate the ceiling; \$20,000 and \$18,000. He is looking at a different type of foam insulation which would allow us to use less and should then cost less.

Dave drafted an RFP (Request for Proposal) for us to use.

-Student Tutor Recruitment:

Dave discussed the status of the Student/Tutor assessment call lists that were given out to the board members. It was decided that updated lists would be sent to board members to contact tutors and students to see how things were going for each of them.

-Large Fundraiser

Barbara will contact Amy Kristt to get a price for Kristt company to do the Programs. The solicitation letter will be out by February 17<sup>th</sup>, ads should be in by March 24<sup>th</sup>.

-Fundraising Letter, going very well.

-Student-Tutor Recognition Dinner:

Connie called Firehouse and confirmed date.

-Children's Storytime

We need another person for Feb1. Re-evaluate program, hard to get volunteers to participate.

-Dessert Extravaganza:

All set for Friends in Bethel. Saturday February 16<sup>th</sup> at 1pm, Invitations were sent out. Pat will handle the \$. Solicitations for donations for door prizes.

-Treasurer's Report:

-Revised budget submitted, voted on and accepted. The total for Fuel Oil was increased. The revenue for The Read it Again bookstore for December 2013 was a little bit lower and December 2012 due to bad weather and maybe long holiday schedules.