

Literacy Volunteers of Sullivan County
LVSC Board Meeting Minutes
August 11, 2015

Members Present: Leo Glass, , Connie Keller, Barbra Kaufer, Audrey Borella,

Members absent: Jill Atkins, Dawn Ryder, Margaret Hotchkin, Patricia Deagle, Linda Browne

Due to not enough members to have a regular meeting only a few items were discussed.

COMMITTEES:

By-Laws:

Have to set up a date to discuss.

Large Fundraiser:

Elks BBQ made \$1,000.

Bagel Festival. Dawn sent out an email about set-up at 7:00 am.

Directors Report was approved.

New Business:

Need to contact Constable a custodial services company to come and clean book store. A Motion was made by Leo to hire them, it was approved at meeting. Connie will send out an email to other board members to approve them to come.

Dawn Ryder submitted a letter to the Board that she has to resign at this time.

Adjournment:

Audrey made a motion to adjourn the meeting, Leo 2nd, motion carried.