

Literacy Volunteers of Sullivan County
LVSC Board Meeting Minutes
October 13, 2015

Members present: Leo Glass, Jill Atkins, Audrey Borella, Linda Browne, Gaye Donofrio, Margaret Hotchkin, Jane Sorensen

Members absent: Dawn Ryder, Patricia Deagle, Barbara Kaufer

Acceptance of Minutes: Gaye, Linda

REPORTS:

President:

Leo discussed how we are actively seeking new members for the board. Please spread the word.

Treasurer:

The Treasurer's Report was reviewed. The money transfers were approved as requested. A lump sum of \$19,000 was received from New York State Dept of Education for the 2nd, 3rd and 4th quarters of 2015. \$33,400 will be received in 2016. Approved: Linda/Jane

COMMITTEES:

Personnel:

Connie has decided to retire January 13th. She would like to become an advisory board member with no vote and continue being involved. Angela Dutcher, a former LVSC Executive Director, is a potential candidate for the position. She is willing to work with Connie for 3 days a week before taking over in January. Pay will be between \$25,000 and \$30,000. In order to maximize training time, Leo suggested the board meet with Ms. Dutcher for an interview as soon as possible. The board members decided to schedule the interview for Thursday October 15th.

Ginny will be retiring in the Spring. Connie and Ginny would like to find someone to replace her and train for 6-8 weeks as we are doing with Angela.

Our data manager, Bether Barker, is looking at homes in South Carolina. Connie and Ginny interviewed a potential candidate. Beth will also meet with the candidate. Our data needs to be entered by October 31st.

By-Laws:

Barbara is working on updating the by-laws.

Bank Tag:

Jane will go to local businesses to distribute bank tags. Connie had the tags printed at Kristt Co.

Board Nominating:

Letters of intent were handed out for Vivian Gihnsberg, Marc Mendelsohn, Christine Ahlberg and Lillian Tighe. The board voted to accept all four. Motion was made by Jane, seconded by Margaret and carried.

Children's Storytime:

Larry McCall has been having trouble gathering a new group of children together. Story time will be suspended until he has a group.

Energy:

We are waiting on the Department of Education to give the Department of Agriculture approval for our mortgage. We will have to wait until the Spring to undertake the project. We will need to purchase fuel oil for the upcoming winter. Connie suggested filling the tank (1,000-1,500 gallons) while the price is relatively low. Jane and Leo agreed.

DIRECTOR'S REPORT:

Connie has tickets for the Forestburgh Playhouse fundraiser. Franklin Trapp had contacted us and offered to do the fundraiser. We will receive a portion from all ticket sales.

Meeting Adjourned: Gaye/Jane