

Literacy Volunteers of Sullivan County

LVSC Board Meeting Minutes

March 8, 2016

Members present: Leo Glass, Jill Atkins, Gaye Donofrio, Debra Gabriel, Lillian Tighe (phone), Marc Mendelsohn, Angela Dutcher, Ginnie Connell

Members absent: Barbara Kaufer, Jane Sorensen, Vivian Ginsberg, Patricia Deagle, Christine Ahlberg, Margaret Hotchkin

Acceptance of Minutes: no quorum, will accept at next meeting

REPORTS:

President:

Leo discussed increasing board member attendance.

Debra Gabriel was welcomed to the board.

We will be doing an appraisal on the building. Robert Buckles from Capital Appraisal, who is local in Monticello, will be doing the appraisal for \$1200.

Treasurer:

\$3500 will be transferred from the Read It Again account to the operating account and \$4000 from the money market to cover March expenses. Approved: Gaye/Marc

Angela discussed increasing the advertising budget by \$1200 in order to pursue a proposal given by Thunder 102. They will give us 8 (4 in the afternoon and 4 in the morning) 60 second slots on Wednesdays. The advertisement will be for the bookstore and the organization. The board members present approved the increase.

Bookstore:

The bookstore continues to do well.

COMMITTEES:

Board Development/Nominating:

Marc mentioned he knew a potential board member, Mary Allison Farley. She is a former librarian. She would like to observe a meeting before committing.

Energy:

Now that the mtg has been approved we will need to move forward with our improvements. We will need to put the work out to bid hopefully before the start of summer.

Promotional Materials:

Gaye and Debra volunteered to join the committee.

Strategic Planning:

The committee is meeting online for the 2016 – 2018 strategic plan.

Student-Tutor Recognition Dinner:

Lillian and Debra volunteered to join the committee. The event will be 6/5 1-4pm at the Monticello Fire Dept.

Rolling V has donated a bus and driver for the day. The bus will pick up students and bring them to and from the event for free.

DIRECTOR'S REPORT:

We need to revise our mission and vision statements, they need to be updated to reflect our current position.

Next month Tim from the consulting team for the consortium will attend our board meeting to talk about how the consortium will work and how it will benefit us. This is not a merger!

Meeting Adjourned: Gaye/Debra