

Literacy Volunteers of Sullivan County

LVSC Board Meeting Minutes

September 13, 2016

Members present: Leo Glass, Dawn Ryder, Jane Sorensen, Debra Gabriel, Marc Mendelsohn, Lillian Tighe, Angela Dutcher

Members absent: Margaret Hotchkin, Patricia Deagle, Vivian Ginsberg, Jill Atkins, Gaye Donofrio

Acceptance of Minutes: Dawn/Debra

REPORTS:

President:

Leo is still working with Small plumbing about a bid regarding the installation of heat pumps instead of the current HVAC Project. Once we get the scope of the project we will submit it to Dept of Ag for approval to change the scope.

Treasurer:

The treasurers report was reviewed. The transfer of \$4,600 from the Read it Again to the Operating, \$1,400 from the Past Perfect to the operating and an additional \$3,000 from the Read it Again to the Money Market was approved. Debra/Jane

COMMITTEES:

Bagel Festival:

Bagel Festival was not successful this year. Factors included poor visibility and lack of worthwhile raffle prizes. The committee will begin working on next year's event earlier in the year than this year to prevent this in the future.

Board Development/Nominating:

We need more board members.

DIRECTOR'S REPORT:

Angela has submitted a letter of interest to the Sullivan County Chamber of Commerce to be on the Board of Directors. She feels this would be a good way to maximize our exposure in the County.

NEW BUSINESS:

Alan Gerry is donating a large portion of his book collection to us. We are going to look into getting the William Jeneck Auction house in Goshen to take the whole collection to auction. The collection includes Sotheby's Catalogs and other magazines of value.

Angela and Jane are working on a "Music in the Bookstore" series. This will be for awareness raising only and not a fundraiser. The musicians will be donating their time, and the Board Members...Dawn, Debra and Lillian said they could help. We are hoping to start the series by the end of September. Thursdays from 6-9pm, possibly monthly or quarterly.

Jane will be revamping the Bank Tag fundraiser to be a MSCD based event to coincide with Literacy Month, which is in March.

Meeting Adjourned: Gaye/Debra