

Literacy Volunteers of Sullivan County

LVSC Board Meeting Minutes

January 9th, 2018

Members present: Leo Glass, Dawn Ryder, Angela Dutcher, Gay Donofrio, Al Feller, Lillian Tighe (on conference call), Marc Mendelsohn, Nicole Newick

Members absent: Jill Atkins, Debra Gabriel, Patricia Deagle, Vivian Ginsberg

Acceptance of Minutes: Dawn/Gay

Reports:

President: Water lines broke in men's restroom and hall. Silverman arrived and repaired pipes. Serv Pro is giving an estimate for repairs on 1/11/18 between 10:00am-noon. Damage to books, computers and other supplies. Insurance has \$500 deductible. Plumber not included. Awaiting bill from Silverman.

Treasury- Angela explained, expenses higher because of carry-over from December (December meeting was postponed till 1/9). Due to increase in minimum wage-payroll increased by \$500. Motion made to accept Treasury report made by Marc – all in favor

Fundraising Committee- Raised \$3418.00 from a primary 400 supports.

Board Nominating- Motion made by Marc to accept Alison as a new board member – all in favor

Directors Report- See attached

No old business

No new business

Motion made by Gay to adjourn meeting, 2nd by Marc , all in favor