

Literacy Volunteers of Sullivan County

LVSC Board Meeting Minutes

October 8, 2019

Members present: Dawn Ryder, Jill Atkins, Gay Donofrio, Vivian Ginsberg, John Dick, Leo Glass, Marc Mendelsohn, Nicole Newick, Alison Mastandrea (phone), Lillian Tighe, Allison Simpson, Angela Dutcher

Members absent: Al Feller, Patricia Deagle, Debra Gabriel

Acceptance of Minutes: Marc/Gay

REPORTS:

Treasurer:

Treasurer's report and funds transfer approved: Marc/Gay

Marc suggested transferring money from the money market to a new CD. He suggested moving \$30,000 in order to still leave a sufficient balance in the money market to cover any operating needs. Marc will research rates at local banks. Angela suggested approaching Catskill Hudson to see if they would match a quoted rate.

COMMITTEES:

Connie's Event: Connie's boardroom dedication event will take place at 6pm on 11/12. The board meeting has been moved to 5pm. We have 90 names for the invitation list. Dawn suggested hiring a caterer. Angela will reach out to Albella's. Nicole will bring folding chairs. We will provide wine, soda and coffee. Angela will get a cake. Marc made a motion to have Angela take over the planning of the event including catering and other supplies, seconded by Vivian.

DIRECTOR'S REPORT:

See attached report.

The bookstore has been slow. We are advertising in all the newspapers and on the radio. We have not been running sales and book dealers have not been in in quite some time. Vivian suggested running a sale if we need to move volume. Angela will run an October buy one – get one sale.

OLD BUSINESS:

Leo purchased battery backup exit signs but we need ones with emergency spot lights that will come on when the power goes off. John suggested simply buying add on spot lights to place on our existing signs. Angela spoke to the electrician who suggested exchanging the purchased signs. Vivian made a motion to exchange the signs and buy new ones with battery backup and spotlights, seconded by Alison M. John opposed.

Leo mentioned the sign in front of the bookstore has been painted. The Bethel sign is currently being painted.

Leo asked if the board would the Books sign on the side of the building be changed to Bookstore. The board felt the change was a good idea. Leo will try to find the original sign maker to match the lettering.

Meeting Adjourned: Gay/Alison M.