

**Rogers County Literacy Council**  
June Board Meeting  
Meeting at the Will Rogers Library, Claremore  
June 10, 2019, 6:00 pm

6:10pm Jenny called meeting to order.

Members Present: Savannah, Jenny, Susan, Mike, Gus and Edel  
Members Absent: Christy Wylie, Audrey Schmidt

1. Reviewed May minutes. Motion to approve by Susan. Mike Seconded. May 2019 minutes. Motion carried.
2. Treasurer report, bank balance at 05/31/2019 Acct 1 \$24,697.54 Acct 2 \$498.12, Balance sheet and P&L as drafts. May 31 is the end of the financial year, final reports will be presented after review.
3. **Motion to approve the short term plan from 06/01/2019 to 05/31/2020**  
**Susan motioned to approve the short range plan, Mike seconded, motion carried**
4. **Motion to approve the long term plan 2020 to 2022**  
**Savannah motioned to approve the long term plan, Gus seconded, motion carried**
5. ED Report
  - a. Edel is printing more brochures with ODL grant
  - b. Zoom technology grant results in new laptop
  - c. Citizen Technology Grant – Apple Tablet to help learners experience the hardware used at citizenship testing.
  - d. Appreciate Event is tomorrow – talked about what to expect at the event
  - e. Discussed fundraising by corporate ask.

No new business

Adjourn – Gus motioned to adjourn / Susan seconded  
Adjourned 6:42pm

***Mission Statement***

*To help create an improved community in which reading, writing, speaking, listening, and thinking serve as a foundation for life-long learning in Rogers Count through tutoring. The personal literacy goal of each learner is considered and integrated in tutoring goals.*