

Rogers County Literacy Council
June Board Meeting Minutes
Meeting Zoom – “RCLC Board” due to Covid -19
June 14, 2021

Note: Jenny Allen has resigned her position as RCLC President therefore Audrey Schmidt is the acting President of RCLC. A new president will be elected at this meeting.

Due to technical difficulties with Audrey’s audio Susan Cleveland is presiding.

Susan called meeting to order at 6:04 pm.

Present: Adriane Brower, Susan Cleveland, Emily DelGrosso, Candace Husong, Edel Godwin, Kessiah Neff, Mike Gardner, Hodalee Sewell, Audrey Schmidt.

1. Election

Call election for the position of Board President.

Adriane Brower is presented as candidate for this position. All members of RCLC have been given the opportunity to present themselves as candidate for this position.

Are there any additional candidates? No

Adriane would you like to make any remarks at this time? “I will do my best.”- Adriane Brower

Adriane Brower, is nominated by Audrey Schmidt. Mike Gardner motions that Adriane Brower be elected President of the RCLC board. The nomination is seconded by Emily DelGrosso, the motion carries unanimously.

This position will be begin at the end of this meeting and continue until the November 8th, 2021 Annual Meeting.

2. May minutes review, minutes emailed prior to the meeting to all board members

Motion to accept the minutes made by Hodalee Sewell. Motion is seconded by Susan Cleveland. Motion carries unanimously.

3. Susan Cleveland presents treasurers report:

Balance of RCB 1 \$25,233.35 and RCB 2 \$263.96 A Profit and Loss statement and balance sheet as of May 31, 2021 was emailed to all members prior to the meeting.

There were no questions.

ED Report:

ODL 25 Submitted, trivia resumed, Carol Little will begin outreach program 4 hours a week for the coming two months on the Sarkeys Grant. Malinda and Edel awarded grants from ODL to attend the Nation ProLiteracy Conference in September.

Office hours are resumed in person at the library.

Saturday September 4 at 10.00am is the date and time for the Annual Appreciation, this year it will be an outdoors coffee morning at Will Rogers Library. Learners Tutors and volunteers will be invited, the board hosts this event each year.

This will be held outside – it will hopefully be a nice morning and if the weather is bad we will us the lobby of the library. The WRL is not available for in person meetings until September, Board meetings will continue until September on Zoom.

No new business.

Adjourn meeting. Adriane motioned to adjourn. Motion approved. Meeting adjourned at 6:30pm.

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 County through tutoring. The personal literacy goal of each learner is considered and integrated in tutoring goals.