

Rogers County Literacy Council
June 13, 2022 Board Meeting Minutes
Will Rogers Library, Claremore OK 74017

Meeting called to order at 6:33 pm

1. Secretary: Roll Call - Present: Kessiah Neff, Susan Cleveland, Audrey Schmidt, and Edel Godwin. Adriane Brower absent with notice. (Mike Gardner has taken a leave of absence with notice.)
Guest: Ashley Good – Manager for US Cellular
2. Minutes from May meeting were sent to board members, for review, via email. Motion made by Susan to accept the minutes of the April meeting. Audrey seconds. Motion Carries.
3. Treasurers report. Account balance as of 5/31
RCB 1 - \$13,621.16
RCB 2 - \$40.47
\$400 moved from RCB 2 to RCB 1.
Profit and Loss sheet will be sent out via email for review.
4. Learner appreciation event – Dessert Evening. Date set for Monday, July 25th at 6:30pm
5. ED Report –
Look for opportunities to get door prizes for events.
ODL 26 has been submitted. Final ODL 25 should be done soon.
Sarkeys approved for \$5,000

New business – No new business

Meeting adjourned at 7:12pm

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.

This meeting agenda is sent via email to the Rogers County Clerk, Jeanne Heidlage jheidlage@rogerscounty.org and RCLC board members. The Executive Director and Board have agreed to digital meeting during the pandemic.