

Rogers County Literacy Council  
**July 11, 2022 Board Meeting Minutes**

Will Rogers Library, Claremore OK 74017

1. Meeting called to order at 6:39 pm
2. 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: Carol Little, Brian Ball, Jay Akin, Diane Sims
3. Notice to board: Adriane has stepped down as President. Audrey, as Vice President, has stepped up to that position. Adriane has not left the board; Audrey has appointed Adriane as Vice President.
4. Minutes from June meeting were sent to board members, for review, via email.  
  
Motion made by Susan to accept the minutes of the June meeting. Audrey seconds. Motion Carries.
5. Treasurers report. Account balance as of 6/30  
RCB 1 - \$16,527.50  
RCB 2 - \$45.24  
  
Profit and Loss sheet will be sent out via email for review.
6. Learner appreciation event – Dessert Evening. Date set for Monday, July 25<sup>th</sup> at 6:30pm  
Continue to work on acquiring door prizes.
7. ED Report –  
Community Literacy Grant and Citizenship Grant – submitted.  
Final report for ODL.  
Don't know on ARPA Grant yet.  
Considering other grant and will keep an eye out.  
OK Literacy Coalition – Done. About \$30,000 coming in before the end of the year.  
Melinda is working at CARD now so possibly a citizenship teacher will be needed. Melinda is willing to help train the new hire.  
Long Term Plan put on hold.  
Edel will be gone the last week of August thru the first week of September.

New business – No new business

Susan moves to adjourn.  
Meeting adjourned at 7:11pm

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](mailto:jheidlage@rogerscounty.org) and RCLC board members. The Executive Director and Board have agreed to digital meeting during the pandemic.*