Rogers County Literacy Council

**January 9th, 2023 Board Meeting Minutes**

 Will Rogers Library, Claremore OK 74017

1. Meeting called to order at 6:29 pm
2. Secretary: Roll Call - Present: Kessiah Neff, Audrey Schmidt, Mike Gardner, Susan Cleveland, Sandy Willman.

Calling in: Brian Ball

1. Minutes from December were sent to board members, for review, via email. Motion made by Brian to accept the minutes. Mike seconds. Motion carried.
2. Treasurers report. Account balances as of 12/31/22

RCB 1 - $27,239.91

RCB 2 - $91.06

1. President Remarks

Spoke with Edel about her gift; we will do a book donation in her honor. She requests the topics for the book be about Ireland and/or immigration. We’ll discuss with the librarians.

J-Farley’s has double booked and asked if we can reschedule to the 13th of February for trivia night. The board agreed this should be fine.

1. Sandy worked with Edel in December. She wasn’t aware that Edel did the tax returns, the board paid an accountant to do the returns this time. Sandy would like Edel to come back in, if possible, to assist with more in-depth learning, and relearning some aspects of the ED position.

New business – Mike made a motion to change the meeting time from 6:30pm to 6:00pm for our March meeting and moving forward. Susan seconded. Motion carried.

Stacy Franks would like to become a tutor, Mike suggests the request should come from someone, like Carroll Little.

Meeting adjourned at 6:47pm

*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.*