OAXACA LENDING LIBRARY

Board of Directors Meeting Minutes

August 10, 2017

Agenda Item

Action
Needed/Person

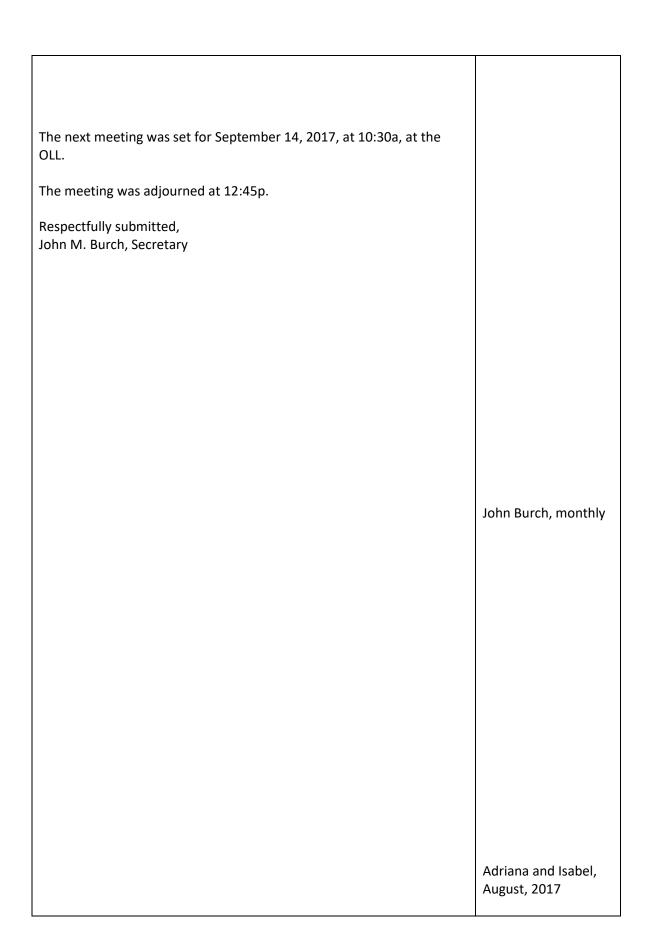
ROLL CALL:

Present: John Dumser Miranda, Vice President; Ralph Gault, Treasurer; John Burch, Secretary; Sally Sell, Director; Marcia Reddy, Director: Adriana Perez Maldonado, Library Manager. Via Skype: Michelle Verduzco, Director; Judy Burrell, Director. Absent: Siobhan Grogan, President; Rebecca Severeide, Past President; Fay Henderson de Diaz, Director.

Guests: Tanya Lapierre, Larry Ginzkey and David Myler

There being a quorum, the meeting was called to order at 10:35a.m. John Dumser Miranda asked for a motion to accept the July 13 Board Minutes. Sally so moved. Marcia seconded the motion. Approval was unanimous.

President's Report John Dumser Miranda, in Siobhan's absence, provided a short Presidents Report. He touched on the progress of the on-line store team, saying the reaction on the part of staff and volunteers has been positive. He went on to say that a team, headed by Marcia Reddy met on August 4 to put shelves into the new bodega space and organize it in preparation for the next Bazaar. The need now is to arrange for sorting volunteers. Payment information has been forwarded to Dottie Bellinger so she can move ahead with the calendar of events. Dottie had met with Tanya Lapierre and Joannie Harmon for their input. Finally, he said that he and Siobhan had met with Jassiel of The Oaxaca Learning Center ((TOLC) to sign a Letter of Agreement. Teachers from TOLC will be scheduling a tour of ther OLL; in the fall, students will visit the Library to become familiar with its collection and to sign up for membership.



Building Committee, August, 2017
Budget, 2018
Development Committee, Fall 2017 and on-going

