

OAXACA LENDING LIBRARY  
 Board of Directors Meeting Minutes  
 August 10, 2017

Agenda Item	Action Needed/Person
<p><b>ROLL CALL:</b>            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.</p> <p>Guests: Tanya Lapierre, Larry Ginzkey and David Myler</p> <p>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.</p> <p><b>President's Report</b> 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.</p>	

The next meeting was set for September 14, 2017, at 10:30a, at the OLL.

The meeting was adjourned at 12:45p.

Respectfully submitted,  
John M. Burch, Secretary

John Burch, monthly

Adriana and Isabel,  
August, 2017

Building Committee,  
August, 2017

Budget, 2018

Development  
Committee, Fall 2017  
and on-going

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