

Oaxaca Lending Library Board of Directors Meeting March 14, 2019

Roll Call: **Staff:** Adriana Pérez Maldonado
 Board Members: John Dumser, Tom Lockwood, Jacki Gordon, Oreen Scott, Suzanne Grant, Faye Henderson de Díaz, Bill Pumphrey, Marcia Reddy, Dottie Bellinger Absent: Ralph Gault
 Guests: Suzanne Lyons

The meeting began at: 10:32

Acceptance of the Agenda

Motion: Dottie made the motion and John seconded that the agenda be approved as submitted with corrections. (9 in favor 0 objections)

Announcements

Dottie gave mention that the Oaxaca Events website was accessed 4,600 times in February and although no accounting of the number of Spanish speakers was given, Dottie mentioned that there are Spanish speakers accessing the site. There are currently 10 contributors to the site.

Acceptance of Board Minutes

Motion: John made the motion and Oreen seconded that the minutes of the January 10, 2019 be accepted with corrections. (9 in favor 0 objections)

Presidents Report

- Tom welcomed Suzanne and Dottie to the board.
- The volunteer event, with 50 in attendance was successful. Bill made mention of the food, which was terrific. Convivio is a great location.
- The question was asked: How did we let volunteers know they were invited to the event? Shortcomings were discussed. Tom disseminated information. Siobhan contacted the chairs of each committee. Tom and John used word of mouth. **Action Item:** Communication Committee to find a better way to invite volunteers to the appreciation event.
- We do not discuss politics in the library. Board Members can discuss the policy with those discussing politics.
- The February 9 Annual General Meeting was very short and very successful.
- Moving forward, the library hours will be consistent all year round (10 am until 7pm with no closure between 2pm and 4pm) Staff are fine with the change and no change to contracts is required.
- The next board meeting will be a four hour retreat to be held at Tom Lockwood's house. Where do we want to be in the future?

- Survey Monkey to membership prior to the meeting. **Action Item:** Jacki and Dottie to develop the survey.

Treasurer's Report

Submitted to Board. Ralph absent. No questions.

Old Business

- Statement regarding differently abled attendees can be found in the Events committee report
- Form and process regarding expenses beyond allowable by manager was developed by the Finance Committee Tom will follow up with committees.
- OLL fundraising bazaar to be tabled until the next Board Meeting

New Business

- Considerable discussion regarding membership fees and the offering of free membership.
Action Item: Tom, John and Jacki to bring recommendation to the Board retreat.
- Potluck for retreat

OLL Committee Reports

- a) Book Committee - written report
- b) Communications Committee - written report
- c) Community Outreach - written report - need to rethink Crear y Compartir. the committee needs more than five Board Members as members. There is a struggle to find volunteers
- d) Finance Committee
- e) Hoofing in Oaxaca
- f) Educational Events Committee - a question arose regarding a feedback system to measure the success of each event. Suzanne gave assurance that she is on top of the events and knows exactly what went right and what went wrong.
- g) Out and About
- h) Technology Committee - written report

Adjournment

Motion: Bill made the motion and Marcia seconded that the meeting adjourned. (9 in favor 0 objections)

The meeting adjourned at 11:56