

Oaxaca Lending Library  
Annual General Assembly Meeting  
February 19, 2019

**Quorum:** There being no quorum at the stated hour of 12pm, the meeting began at 1pm, at which time a quorum was determined to be present.

**Call to Order:** President John Dumser called the meeting to order at 1pm. 28 members over 18 years of age were declared voting members of the Annual General Assembly Meeting in 2019

**Presidents Report:** John Dumser thanked everyone for making his year as president an easy one. He thanked Board Members whose terms have expired, specifically Sally Sell, Del Highfield and Siobhan Murphy Grogan for their work.

**Introducing the OLL Team:** Through a powerpoint presentation the many volunteers and their involvement within the OLL was presented.

**Highlights of 2018:** Library circulation was 25,764 of which 5,000 in Spanish. 1,673 DVD's, 594 audio books, 2,305 new books, 16,398 books were check out. Membership was 1,047, 238 of whom are students, 111 were children and 8 were English teachers. The library held over 50 educational events with 1,733 people attending. Hoofing in Oaxaca held 39 hikes with 143 participants. Out and About held 16 trips with 555 patrons. The Technology Committee completed much needed upgrades. Two new public use workstations were purchased, one circulation workstation was added and the other upgraded. The book processing workstations were upgraded. The internet speed was doubled. Community Outreach held its first NGO expo where 12 organizations were represented. Crear y Compartir, a weekly get together for crafters was implemented, knitters donated their work. Ongoing intercambios, children and youth programs continued.

**Treasurer's Report:** Ralph Gault, using a powerpoint presentation, reported on the 2018 performance operating expenses, sources of income and funding position. He stated that the OLL is in an excellent financial position. If no income was received for one year we could still operate in the same fashion as we are currently operating. He continued by presenting the budget for 2019, projected operating expenses and income sources.

**Nominations to the Board:** Joanne Wexler presented the Nominating Committee slate of offices. These included; Dottie Bellinger and Suzanne Grant as Board of Directors, each for a three year term and incumbent director Jacki Gordon to the position of Vice-President. Each nominee spoke of their merits for board membership. David Myles motioned that the slate be accepted by acclamation and was carried unanimously. John Dumser will chair the nominating committee this upcoming year.

**New Business:** Tom Lockwood called for new business, as there were none the motion to dismissed was made and carried. The meeting ended at 1:50pm

## Attendees

### 2018

Anderson, Geri  
Bellinger, Dottie  
Burch, John M  
Charneski, Christine  
Dean, Richard  
Derr Robert  
Dumser, John  
Dunham, Tom  
Duttenhofer, Jill  
Gault, Ralph  
Ginzkey, Lawrence Raymond  
Gordon, Jacki  
Grogan, Siobhan  
Harmon, Douglas  
Harmon, Joan  
Henderson, de Diaz Fay  
Highfield, Del  
Highfield, Kate  
Holloway, John Tom  
Lapierre, Tanya  
Lockwood, Tom  
Lynn, Enid  
Lyons, Suzanne  
McCallion, Peter  
Newell, Beverly  
Owens, Carl R.  
Pumphrey, Bill  
Rankin, Mary  
Reddy, Marcia  
Scott, Oreen  
Sell, Ralph  
Sell, Sally  
Stones, Bruce  
Templeton, Elizabeth  
Watts, Bill  
Watts, Kyle  
Weiss, Peter  
Wexler, JoAnn  
Wuebbens, Karen

### 2019

Alder, Robert Elliott  
Bertelli, Mary Kathryn  
Burch, John  
Charneski, Christine  
Derr, Robert  
Dumser, John  
Duttenhofer, Jill  
Gault, Ralph  
Ginzkey, Lawrence Raymond  
Gordon, Jacki  
Grant, Suzanne Doris  
Henderson, Fay  
Humphrey, Bill  
Johnson, Maria Rosa  
Johnson, Rebecca  
Lapierre, Tanya  
Leone, Patrick Domenic  
Lockwood, Tom  
Lyons, Suzanne  
Myler, David Charles  
Phillips, Mary Adelyne  
Reddy, Marcia  
Renn, Liz  
Russell, Elaine Marie  
Scott, Oreen Elizabeth  
Sell, Ralph  
Sell, Sally  
Stores, Robert Bruce  
TSun, Howard  
Waite, Lissa  
Wexler, Jo Ann  
Wilson, Bliss  
Wuebbens, Karen