

**Oaxaca Lending Library
Board of Directors Meeting
August 9, 2018**

The meeting began at 10:30

Roll Call:

Board Members: John Dumser, Tom Lockwood, Oreen Scott, Jacki Gordon, Bill Pumphrey, Marcia Reddy, Ralph Gault, Siobhan Murphy Grogan, Sally Sell

Absent: Faye Henderson, Del Highfield, Staff: Adriana Pérez Maldonado

Approval of Agenda

MOTION: Tom Lockwood made the motion and Jacki Gordon seconded that the agenda be accepted as presented (8 in favor, 1 abstention)

Announcements

- In Oreen's absence, Jacki Gordon will be acting secretary for the September board meeting and Siobhan Murphy Grogan will act as secretary for the October board meeting
- The date for the OLL bazaar is set for August 26. Tom Lockwood asked that everyone pick up and distribute wherever relevant notices informing the public of this event. Also, Tamara Scallion is the point person for setting up the bazaar. Board member assistance would be welcomed.

Acceptance of Board Minutes of July 12, 2018

MOTION: Marcia Reddy moved and Ralph Gault seconded that the minutes from the July 12, 201 Board Meeting be accepted as presented. (7 in favor, 2 abstentions)

President's Report - John Dumser

- Jill Dutenhauser, for health reasons, will no longer be working in the cafe, but will retain her duties on the Out and About and the Volunteer committees. Jill has put in many years of service as a cafe volunteer and will be missed. John has written a thank you on behalf of the board.
- Regarding the Bazaar, Bliss Wilson is heading up the team of chefs and bakers
- The board statement regarding the definition of a Committee that is an active agent was sent to all interested parties and was accepted.

Old Business

Technology Committee Report

- All the work has been completed. Perhaps some tweaking may be required. The finally cost of the upgrade may be a minor amount over the \$40,000 approved by the board. The network splitting to public and private and the increase in megabytes from 12 to 25 will cost \$345 pesos/month. Siobhan thanked the Technology Committee for their work.
- OLL Bazaar - see announcements and President's report
- Accounting System to replace Quickbooks - delaying for the moment until the mid-year review is complete. Adriana and Ralph will reconcile the books and report to the Board next month
- Stitch and Bitch brochure - tabled
- Volunteer Committee Chair and Scheduler - Tabled

New Business

- There was considerable discussion regarding the communication structure between the board and committees. As a stop gap measure, John will discuss with the Joint Programming Committee the need to "run by the Board" scheduled events etc. Oreen pointed out that this is a concern that needs to be "ironed out" within the Communications Committee and then sent to the Board.

Written committee reports were accepted as presented (Book Committee, Communications Committee, Joint Programming)

Outreach Committee

- 2 Spanish lectures WELTE presenters were not concerned about the small number of attendees.
- LaSalle - Outreach will be meeting with Lasalle
- Learning Centre - three tours were conducted in late July to introduce students to the OLL

Nominating Committee

- Joanne Wexler, as chair and Karen Webbens are committee members and John will find one other person to be on the committee. We currently have ten board members. As a point of information, the bylaws state our minimum requirement is seven board members.

Adjournment

Motion: Tom Lockwood motioned and Bill Pumphrey seconded that the meeting be adjourned. (8 in favor, 1 abstention)

Next Meeting, Thursday, September 13 at 10:30am at the OLL on the upper level