

OAXACA LENDING LIBRARY

Board of Directors Meeting Minutes

February 10, 2018

<b>Agenda Item</b>	<b>Action Needed/Person</b>
<p>ROLL CALL: Present: Siobhan Grogan, President; John Dumser , Vice President; John Burch, Secretary; Ralph Gault, Treasurer ; Marcia Reddy, Director; Fay Henderson de Diaz, Director</p> <p>Absent: Adriana Perez Maldonado, Library Manager; Sally Sell, Director; Michelle Verduzco, Director; Judy Burrell, Director</p> <p>There being a quorum, the meeting was called to order at 12:35.p.m. The Board met in an extraordinary session, the sole agenda item being a vote on the amendment to the By-laws of the Library, proposed by the Outreach Committee, specifically:</p> <p><b>Article II, Section 5</b></p> <p><b>English Teacher Membership English teachers at those schools with which the Oaxaca Lending Library has a current working agreement of cooperation shall be given a free annual membership to the Library. Such members shall not have a vote at the Annual General Assembly Meeting or Special Assembly Meetings.</b></p> <p>Fay set forth the rationale behind the proposal: This is part of a larger plan to engage local educational institutions, incorporating the students into the life of the Library and Library members in that of the schools. If the students can be given memberships, it made sense to extend the same privilege to the teachers.</p> <p>The ensuing discussion centered around terminology. Ralph suggested that the wording be changed to “Letters of Agreement” from “current working agreements.” Fay agreed, thus:</p> <p><b>Article II, Section 5</b></p> <p><b>English Teacher Membership English teachers of those schools with which the Oaxaca Lending Library has Letters of Agreement shall be given a free annual membership to the Library. Such members shall not have a vote at the Annual General Assembly Meeting or Special Assembly Meetings</b></p>	

Then members offered Fay suggestions on how to present her proposal at the AGAM. Fay made such a motion, and John Dumser seconded it. Acceptance was unanimous.

There being no further business, Ralph moved to adjourn the meeting, and John Dumser seconded it.

The meeting was adjourned at 12:45pm by acclaim.

Respectfully submitted,  
John M. Burch, Secretary



