

Oaxaca Lending Library Board of Directors Meeting May 9, 2019

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

The meeting began at: 10:31

Acceptance of the Agenda

MOTION: Jacki made the motion and Marcia seconded that the agenda be approved as submitted (5 in favor 0 opposed)

Announcements

There were no announcements

Acceptance of Board Minutes

MOTION: Marcia made the motion and John seconded that the minutes of the March 14, 2019 meeting be accepted with corrections. (5 in favor 0 objections)

Presidents Report

- Staff member Nancy Antonio Santiago is leaving, moving onto a position that is very good for her. Oscar Jimenez Cordova will move from a part-time to full-time position. When Oscar is away an experienced volunteer who is fluent in Spanish will fill-in.
- Convivio is no longer in operation
- Tom will be out of town from May 15 until May 31. Ralph will have signing authority

Treasurer's Report

Submitted to Board. Ralph absent. No questions.

Old Business

- We will continue with the Bazaar. The \$200 peso bags is a good idea. The boutique is separate from the Bazaar. Publicity is required so that people will bring stuff to the library. **Task Force:** Jacki Gordon and Faye Henderson Diaz to spearhead and make recommendations for the strategy for the Bazaar and boutique over the next year. To bring report to June Board Meeting

New Business

- Jacki moved and John seconded the free memberships to the OLL be extended to the FOFA program. (5 in favor 0 opposed)

OLL Board Retreat

Task Force - Tom, John and Jacki met with Pat to discuss and put together a plan following the ideas put forth at the retreat. Program tracks were defined and will be conveyed to the relevant committees.

Membership Levels

MOTION: John moved and Marcia seconded that we augment the pricing levels of the individual memberships at Member: \$200 pesos, Support: \$400 and Benefactor: \$500 with book check out capabilities commensurate with levels. (5 in favor 0 opposed)

OLL Committee Reports

- a) Book Committee - no report
- b) Communications Committee - no report
- c) Community Outreach - written report
- d) Finance Committee - no report
- e) Hoofing in Oaxaca - no report
- f) Educational Events Committee - no report
- g) Out and About - no report
- h) Technology Committee - written report

Adjournment

MOTION: Jackie made the motion and Faye seconded that the meeting adjourned. (5 in favor 0 opposed)

The meeting adjourned at 11:56