

## **OLL Board of Directors Meeting**

December 2022

### **Roll Call and Call to order**

Board members present: Doug Long, David Myler, Dottie Bellinger, John Burch, Jose Luis Zarate, David Shallenberger, Abraham Torres, Jacki Gordon, Peter McCallion, Lina Nigrete, Marirose Lescher, Mary Phillips

Board members absent: Phil Schlak

Vice President Dottie Bellinger called the meeting to order at 11:00

### **Approval – Agenda**

John Burch moved to approve the agenda; David Myler seconded; the motion was approved unanimously.

### **Approval - November Minutes**

David Myler moved to approve the November minutes; Peter McCallion seconded; the motion was approved unanimously.

### **Announcements**

Dottie said that earlier when events were advertised, they were posted in both English and Spanish. We will return to that because of the problems with the software.

### **President's Report**

It's time for aguinaldos. By law employers are required to give all employees 15 days salary. Because of the heavy load during Covid and the refurbishing of the library, we will give 25 days. Also, salaries have been raised for 2023.

A notice will be added to the eblast and on the website reminding members that the library is still accepting donations.

### **Treasurer's Report**

There was a small income for November. There remains \$4,133 at the OLLF. We're doing well and are well funded for the coming year. Hiking has generated the most income, events next and Out and About last.

## Old Business

### Bazaar

The bazaar generated \$138,000 pesos and was well received. A big “thumbs up” for Enaje and her team.

### Facilities and Tech update

David Myler noted that there is not much to report. Both groups are working on their budgets, deciding what goes under tech and what goes under facilities. Doug and crew have been working on the kiosk. One kiosk is up and running. Signage is in progress. Soon there will be offers of space to organizations and businesses so there will be income. Peter McCallion suggested forming a committee to decide what should be included. Marirose suggested we start with the Finance Committee and then move to the Executive Committee.

Dottie mentioned being very impressed by what the Tech and Facilities Committees have managed. Doug countered by saying that it's a committee's work, not individuals.

### Excursions: Hoofing It and Out & about

Jacki had asked Larry for a report, and it came to her on the day of the board meeting. It will become part of the minutes when it is given to the secretary.

Larry noted that the number of participants is low. We may need to make some adjustments.

Most reservations for excursions are being made online.

The online reservations are causing staff a lot of work for refunds. David suggested finding a volunteer to take on this task. Dottie added that the excursions committee will take that up.

### Legal & Constitution/bylaws

David moved that the board approve the document that indicates the changes to our constitution so they can go to the notario to see what needs to be done. Peter seconded. The motion passed unanimously.

### Requests for allocations

Board members were reminded that requests for allocation of funds need to go through the Treasurer.

### Social Committee

Previously the Social Committee had several members whose leadership is missed. Now there are two members who are working hard and feeling like they're running to catch up. The tree and decorations have been purchased. A menorah will be added. Thanksgiving report indicated that everything went very well. We're slightly in the red at \$2000.

Xmas dinner report and projection. Donations have been given and volunteers have stepped up to help. It seems it will be a sellout. Big thanks to David and Larry. There will be donation baskets to help offset the price.

#### Budget requests from committees

A reminder that committees need to submit a budget. Committees will not receive funds without submitting a budget

### **New Business**

Jan 14 Grand Reopening event and recognition of volunteers.

Help is needed for several things. Some discussion involved combining the two events.

Boutique – Feb 5

Evelyn Lundberg is donating artwork for the Boutique. Peter McCallion gave a brief explanation of where items will be located. Dottie gave a brief description of how the Bazaar and Boutique differ.

Early March – NGO fair

There have been inquiries about whether we're going to hold one. Fay Henderson will be asked to help as part of the outreach committee. It could be held end of February/early March.

Outreach committee needs:

More people to become involved in offering ideas and energy to have the library become more involved with the community.

### **Committee Reports**

Only three committee reports were sent to the BOD this month.

### **Adjournment**

Meeting adjourned at 12:08