

OAXACA LENDING LIBRARY, A.C.
BOARD OF DIRECTORS MEETING
SEPTEMBER 19, 2024

AGENDA

Call to Order and Roll Call

Gail called the meeting to order at 11:03.

Board members present: Gail Ament, Mary Phillips, Doug Long, Jose Luis Zarate, Peter McCallion, David Shallenberger, Ralph Gault,

Board members not attending: Vivanna Ruiz, Carol Ringold,

Staff: Adriana Maldonado

Visitors: John Dumser

Approval: Agenda

Marirose moved to approve the agenda; Jose Luis seconded; motion passed

Approval: August 15 Minutes

David Shallenberger moved to accept the August 15 minutes; Marirose seconded; motion passed.

Announcements

President's Report

Jose Ernesto recently spent time with some of the board members. He was impressed with the OLL. He suggested our notario make a visit.

Treasurer's Report: June and July and August

We had some donations. Marirose suggested approaching other people for donations. Perhaps a flyer during programs reminding members of donations. Ralph moved to accept the

treasurer's report from July and August. Jose Luis seconded. Motion passed.

Facilities Committee: John Dumser was present to update us on municipal regulations regarding structural soundness of terraces that are in use in el Centro. An architect and an engineer will inspect the terrace and will give us the requirements we must meet. The analysis has to be signed off by the landlords.

John reported that they have started but nothing is official. No one has come back to them with what needs to be done. The facilities committee has discussed the requirements with the architect. The cost will be between 45-60,000 pesos to get the documentation that needs to be presented. It was suggested that the cost be referred to the finance committee.

David Shallenberger moved to approve 30,000 pesos plus taxes IVA for the inspection and evaluation. Doug seconded the motion. Motion passed.

Marirose moved that the facilities and design committee should proceed with hiring the architect and the engineer to conduct the inspection. David Shallenberger seconded. Motion passed.

David Shallenberger suggested that we have to do this, that the government says we have to do this, Then we do it.

Adriana reminded us that this process is happening for all buildings who have terraces in el centro.

Jose Luis reminded us that when something like this comes up in Mexico (this is a new program) it's probable that things will not go smoothly. He also said that as a Spanish speaker he would be glad to be present when the architect and engineer are meeting with them.

Donataria progress!!

Our two Actas are missing the official stamp, Register Publico. SAT needs this. Still waiting for cultural approval. We may have it by November. We are closer and closer to becoming a Donatario Autorizado!

Writing Through Budget: Teacher is paid by the library teaching an English class. 1500 - 2000 pesos for printing, 1000 for the graduation party. Will be starting again. Sept. 28th.

Policy on violations of Civility Policy: President's edit
(Please see page 2 for 1) original version and 2) president's edit)

New Business

Frequency of meetings: Board decided that we'd continue with meetings the third Thursday of every month.

Committee Lists: no committee reports were requested for September because of work on the committee chairs and members lists.

Adjournment

Mary moved to adjourn the meeting; David Shallenberger seconded; motion passed. Meeting adjourned at 12:15.

FYI: FOR DISCUSSION: PROPOSED POLICY

~~If a~~ A violation of the OLL's civility policy ~~occurs~~ on OLL premises, or in connection with an OLL-sponsored event or excursion, ~~it should~~ **must** be immediately reported to the OLL ~~Manager, or the Front Desk Manager,~~ **director or the front-desk staff**, and a brief incident report must be completed. This report will be taken to a **committee of the Board, or to the full Board**, depending on the severity of the alleged violation.

The OLL will not act on incidents that occur off-premises ~~and/or~~ at non-OLL ~~related~~ events. ~~The OLL will not act on incident reports filed anonymously or under an assumed name.~~ **(moved)**

The OLL will not take up ~~personal messages and~~ communications made **on personal social media accounts**. ~~apps wholly unrelated to the OLL.~~

~~Please do not contact OLL Board members on their personal social media accounts. These accounts are not meant for OLL business.~~

PRESIDENT'S EDIT OF THE PROPOSED POLICY (Sept. 17)

For discussion: the clauses in red

A violation of the OLL's civility policy on OLL premises, or in connection with an OLL-sponsored event or excursion, **must** be immediately reported to the OLL managing director or the front-desk staff, and a brief incident report must be completed. This report will be taken to a **committee of the Board, or to the full Board**, depending on the severity of the alleged violation.

The OLL will not act on the following:

- incidents that occur off-premises at non-OLL events or encounters;
- incident reports filed anonymously or under an assumed name;
- communications through personal social-media accounts.

How does the policy get distributed and where?