

OLL Extraordinary Meeting, November 11, 2023

On Thursday, November 11, 2023, an extraordinary meeting of the OLL was called to ask the membership to approve the addition of the status of *Donataria Autorizada* for the library.

The meeting was called to order by President Jacki Gordon who gave background on the OLL request to pursue *Donataria Autorizada (DA)* status. She also introduced the voting requirements by introducing the first motion.

-I move that all those 18 years and older, who are current regular and family members of the Oaxaca Lending Library, who have proper credentials (OLL annual membership & ID), and who are present either in person or via Zoom be declared the sole voting members of the Extraordinary General Assembly 2023 of the Oaxaca Lending Library, AC.

A quorum of more than 20 certified members of the library were present to consider approval. Following are two motions presented to the members. Each motion was moved, seconded and approved by the members with no abstentions or “no” votes.

-I move that the OLL membership affirm the unanimous decision by the OLL Board of Directors to pursue *Donataria Autorizada* status.

-I move that the OLL membership affirm the unanimous decision by the OLL Board of Directors to reword the OLL Social Objective in the Constitution, keeping all intents of previous wording of this clause.

The meeting adjourned around 11:30.