

**OAXACA LENDING LIBRARY
BOARD OF DIRECTORS MEETING
June 19, 2025**

AGENDA

CALL TO ORDER AND ROLL CALL

GUESTS

ADDITIONS TO AGENDA

APPROVAL OF MAY MINUTES

PRESIDENT'S REPORT

Bonny: brand new laptop!

David Stall comic-book art classes for adolescents

Writing Through for English-speaking/bilingual adults (Steve Scena)

President's Message: library theme for several months

Holiday Picnic (33 on WiX)

Steve Custer

Jacki Gordon

TREASURER'S REPORT

UNFINISHED BUSINESS

OLD BUSINESS

Donataria Autorizada

From our lawyer June 12:

“It is a pleasure to announce that we have already made the promotion to the SAT of our Authorization as Donataria. Find attached the documents. Now, we have to wait for the response of the Authority. It is taking about two or three months.”

From A.C. to D.A. legal name change

Bookworms (formerly OLL Book Circle)

LPP Signage

Elections Nominating Committee: BJ plus 2 more

NEW BUSINESS

Liz Renn: Oaxaca street names

Treasurer

Resignation

Position description (Marirose)

Finance Committee documents

1966-2026: 60th Anniversary!

OLL 60th Anniversary Endowment Campaign

Endowment vs. Fundraising

“a Committee has been formed” OLL or OLLF?

Jeff Stewart OLLF Treasurer as committee member, maybe chair

On July agenda

COMMITTEE REPORTS

Committee liaisons

Terrace Talks: Gail and Carol

Book Committee: Gail as liaison only

Excursions: Bonny Weil

Finance Committee: Ralph, Ian

Outreach: Abe, José Luis, Vivian

Fundraising Committee: Ian, John, Carol (?)

Volunteers: Carol

Facilities and Design:

Social:

Tech:

OTHER

ADJOURNMENT