

**OAXACA LENDING LIBRARY
BOARD OF DIRECTORS MEETING
DECEMBER 18, 2025**

AGENDA.

CALL TO ORDER AND ROLL CALL

GUESTS: Doug Long

ADDITIONS TO AGENDA

APPROVAL OF NOV. 20 MINUTES

PRESIDENT'S REPORT (10 minutes)

2.5 hours if necessary

AGAM Feb. 15 Sunday 11:00 a.m.

Election Nominating Committee for next year

Bazaar: Dec 21

Treasurer search

New bookmark!

Use-of-space policy and "private" parties vs. not so private

Marga Shubart's 100th birthday Jan. 16

Eshkie Zachai celebration of life mid-February

Psychedelic Forum Oaxaca: Adam Miezio

TREASURER'S REPORT (10 minutes)

Interim treasurer: Marirose Lescher

UNFINISHED BUSINESS (15 minutes)

What makes OLL unique among libraries?

Formalize policy on receiving packages for members. How to disseminate policies?

Which donors receive a thank-you and from whom?

Do we want to “grow” Niños/Jóvenes Adelante? 16,500 pesos per year

Linda Farthing’s focus group on remote workers from the spring AND Celebration

OLD BUSINESS (20 minutes)

Donataria Autorizada (see page 4)

Update from Fundraising Committee: Carol Ringold

Update from 60th Anniversary Celebration Task Force: John Hunter

NEW BUSINESS

Election Nominating Committee (10 minutes)

Budget 2026: Ralph Gault (20 minutes)

2026 Salaries: Marirose Lescher (10 minutes)

Tech Committee Initiative: Doug Long (15 minutes)

Doug Long’s email letter of Nov. 12 (15 minutes)

(Article 23 on page 3)

Who has “ultimate responsibility” for a balanced budget?

Empower Finance Committee to set pricing

“apparent automatic renewal”

“leadership became financially complacent”

COMMITTEE REPORTS (5 minutes)

Spotty compliance; we don’t give feedback

OTHER

ADJOURNMENT

From the Constitution:

TWENTY-THREE. DUTIES OF THE PRESIDENT. To Legally represent the Association. unless the Board of Directors appoints another member to serve as the Legal Representative for a specific purpose. To exercise and watch over the statutes of this constitution. To approve monetary transactions presented by the Treasurer. To preside at General Assemblies and Board of Directors meetings. To convoke meetings according to the terms of these statutes. To authorize with his/her signature payments made by the Treasurer. To present an Annual Report to the Annual General Assembly. To promote economic and moral support for the Association from institutions, foundations, authorities and individuals. The President may attend all committee meetings except the Election Nominating Committee meetings.

From our lawyer's office on Nov. 4

Hello Mairrose,

I hope you are doing well.

We would like to inform you that we have already submitted the Cultural Activities Report to the Ministry of Culture, incorporating the information you recently shared with us. We are attaching the updated version for your reference and records.

Additionally, we are sharing the access details for the digital accounts created for The Oaxaca Lending Library A.C. (email, Instagram, and YouTube), which will support the documentation and visibility of the organization's cultural activities.

We are now awaiting the Ministry's response and the corresponding update to the accreditation, and we will inform you as soon as we receive any official communication.