

**OAXACA LENDING LIBRARY
BOARD OF DIRECTORS MEETING
JANUARY 15, 2026**

AGENDA

CALL TO ORDER AND ROLL CALL

GUESTS:

ADDITIONS TO AGENDA

APPROVAL OF DEC. 18 MINUTES

PRESIDENT'S REPORT (15 minutes)

Marga Shubart's 100th Friday 10:30 a.m.; Book Fund

In Appreciation: José Luis Zárate and Viviana Ru Bo; Gail Ament and Bonny Weil (vote at AGAM)

Formally entering our 60th Anniversary Year!

AGAM Feb. 15 Sunday 11:00 a.m: Birthday party?

Election Nominating Committee for next year

Boutique Feb. 1

Report on Relations with African-American community

Treasurer search

A Board resignation

TREASURER'S REPORT (10 minutes)

Interim treasurer: Marirose Lescher

UNFINISHED BUSINESS

OLD BUSINESS (20 minutes)

Budget 2026: Ralph Gault (20 minutes)

2026 Salaries: Marirose Lescher (10 minutes)

Update from Fundraising Committee: Carol Ringold

Update from 60th Anniversary Celebration Task Force: John Hunter

Policy on receiving packages for members. (See page 3 for proposed wording.)

Social Service student search for Libros para pueblos

Bookmark

NEW BUSINESS

Scheduling of the Bazaar

Psychedelic Salon under Celebration umbrella; no 20-peso charge

Free memberships for Celebration musicians (See page 4 for Constitución 9.5)

Speed-dating request from Vasti Ayala

Staff performance reviews

Initial thoughts on hiring a part-time Fundraising and Marketing Director and seeking an underwriter for this expense (See page 4.) All for discussion, including the title. Executive Director?

COMMITTEE REPORTS (5 minutes)

How to evaluate the Board-to-committee liaison

OTHER

ADJOURNMENT

PROPOSED WORDING FOR POLICY ON PACKAGES TO BE PUBLISHED ON THE WEBSITE

Proposed additions to the existing wording are in red.

Parcels & Packages

The purpose of this policy is to support volunteers and staff in providing a service to the OLL community within established and clear guidelines. The policy intent is to ensure the OLL community is aware of the membership benefit and be transparent regarding responsibilities of all parties (staff and member).

The Oaxaca Lending Library can be used as a pick-up or drop-off address or location for:

- External deliveries (Amazon, DHL, etc.)
- External deliveries must be in the name of the member receiving the delivery
- The OLL staff and volunteers are not responsible for lost, stolen or misplaced goods
- This service is available only to active members of the OLL
- Person-to-person exchanges of goods (leaving something at the Circulation Desk for someone else to collect) ~~Guidelines~~ (I moved this line. GA)
- For person-to-person exchanges of goods, at least one person must be an OLL member
- A 20-peso donation is requested per parcel or package
- Parcels and packages are to be picked up within five working days of notification of arrival
- Please limit deliveries to non-bulky items weighing a maximum of ten kilos.

From the Constitution:

NINTH

5. Temporary members will pay a reduced fee determined by the Board of Directors. They will not have a vote at the General Assemblies and will not be eligible to be elected to the Board of Directors.

POSITION DESCRIPTION FULL PART-TIME FUNDRAISING AND MARKETING DIRECTOR (PROPOSAL SUBMITTED BY EXECUTIVE COMMITTEE)

1. Reports to the board of directors at each monthly meeting

2. Areas of interaction and expertise:

o FUNDRAISING

☐ Obtain grants

☐ Bring new donors

☐ Develop and maintain donor base

o MARKETING

☐ Identify and create a library brand

☐ Identify communities that are under-served

☐ Coordinate with the 60 th anniversary task force

o COMMUNICATIONS

☐ Internal

☐ External

☐ Face forward to the community

☐ Generate community excitement

- o GENERAL OVERSIGHT

- ☐ Complaints

- ☐ Logistics

3. See if Kathryn Bertelli would be interested in funding the position
4. Talk to Enid; what would be a reasonable salary range?
5. Evelia Ramirez – would work with the new director
6. Approach Veronica about taking the position