

BOARD OF DIRECTORS MEETING
MARCH 20, 2025

MINUTES

CALL TO ORDER AND ROLL CALL (11:10)

Present: Ralph Gault, Ian Hawley, Carol Ringold, John Hunter, Teresa Cokl

Absent: José Luis Zárata, Viviana Ruiz, Abraham Torres, Gail Ament,
Bonnie Weil

Guests: Dottie Bellinger, Marirose Lescher, Peter McCallion

ADDITIONS TO AGENDA: None

APPROVAL OF FEBRUARY MINUTES: Carol moved, and Teresa seconded. Approved.

PRESIDENT'S REPORT: Gail enjoying vacation in Dominican Republic;
Carol welcomed new Board members.

TREASURERS REPORT: Carol noted that OLLF cash balance differs from
OLL treasurer's report.

- . Marirose suggested an audit of previous treasurer reports.
- . Marirose questioned disposition of two checks that were to be deposited to OLL account in OLLF.
- . Marirose noted that OLLF is adding and subtracting grantees.
- . Marirose noted that a NY foundation did not want to give a grant to OLLF.
- . Marirose noted that QuickBooks is not the OLL budget. Internal accounting system is not appropriate for AGAM.
- . Marirose noted that OLL made less income in February from excursions.

UNFINISHED BUSINESS:

Online workers using OLL space: Discussion. Policy necessary? Should Digital Nomads be members? Add to existing policy. Minimum membership and register at front desk. Add to existing policy pending information from several other libraries.

OLD BUSINESS:

Terrace inspection: Awaiting decision.

Games on LPP side: A sign to define space for LPP versus OLL.

AGAM: Financial reports for previous year settled in January. Suggest

AGAM meeting on third Sunday in February.

Strategic Plan: Committees are reminded to review and report.

Nominating Committee: Solicit suggestions for third member.

Review OLL/OLLF: Carol reported on Jeff Stewart's (OLLF) Open house.

Finance Committee: Ralph reported that Committee will meet with OLLF officials, Doug Harmon and Jeff Stewart.

Donataria Status: At SAT. Ian suggested to prompt lawyer.

NEW BUSINESS:

Excursions Request:

- . Dottie noted that Committee report of accounting differs from Treasurer's report.

- . Dottie reported that Mariposa would allow a sign on their property.

- . Dottie noted that Excursions needs greater visibility.

- . Dottie requested separate social media account. OLL does not control Friends of OLL webpage.

- . Dottie requested motion to approve Excursions having separate social media webpage.

- . Carol moved that Excursion have separate social media presence; Ian seconded.

- . Discussion: Pros and Cons. Unanimous approval.

Fundraising Committee: Members include Carol, Teresa, John, possibly Jeff Stewart.

Summer Hours: Ian presented report of reducing summer hours. Motion by Ian that the OLL summer hours be 10 am to 5 pm, seconded by John; not passed. One vote in favor, two opposed, one abstention.

Digital Nomads/remote workers: Consult Linda Farthing's email. Question of advertising.

Membership: Discussion deferred.

COMMITTEE REPORTS:

Financial Committee: Nothing to report. Information for next Board meeting.

OTHER:

More walk-ins although membership is down.

ADJOURNMENT:

Ian moved to adjoin; Teresa seconded. Approved 1:06