

**BOARD OF DIRECTORS MEETING**  
**MAY 15, 2025**  
**Minutes**

CALL TO ORDER AND ROLL CALL at 11:04 am

Present: Teresa Cokl, Ralph Gault, Ian Hawley, Gail Ament, Jose Luis Zárate, Abraham Torres (Abe), Viviana Ruiz Boijseauneau, and Bonny Weil. Not present: Carol Ringold and John Hunter. No one was connected via zoom.

GUESTS

no guests

ADDITIONS TO AGENDA

no additions

APPROVAL OF APRIL MINUTES

- April minutes are approved for the web.
- Motion by: Gail Seconded by Teresa. All were in favor.

PRESIDENT'S REPORT

- Tech and printing: Abe, Adriana, and Coni, are the new the tech support team.
- David Stall art classes – for youngsters at the OLL.

TREASURER'S REPORT

- Motion to approve the monthly treasurer's report by: Ian, seconded by Jose Luis. All were in favor.

UNFINISHED BUSINESS

none

OLD BUSINESS

Membership:

- According to the *Active Membership Patron List* we currently have 738 active members.
- In general, we are experiencing a membership decline.
- The board will get feedback from fundraising on this topic.

Strategic Plan

- The finance committee is updating mandates for their committee and the treasurer.
- Finance has a working document that will be presented to the board when finalized.

Outreach

- Facilities & Design, and Outreach committees, have been following the strategic plan.

Donataria Autorizada

- Revisions are underway
- Progress updates are being received every two weeks.

Terrace inspection

- Nothing has been found to be alarming in the Structural Engineer's report.

#### LPP Signage

- We will have two signs posted on the upstairs patio. One sign will read: “Silencio Work Area”. The second sign will read: “Reserved”.
- Libros para Pueblos will also identify their business with a wall sign, so people understand there’s an office there.

#### OLL/OLLF

- A meeting will take place in June or July between the finance committee and the foundation. This will take place in lieu of the monthly finance committee meeting for that month.

#### NEW BUSINESS

- 1966-2026: OLL’s 60<sup>th</sup> Anniversary! This is a real legacy and responsibility.
- Outreach will talk to local reporters so anniversary news can be picked up in local news and the local paper.
- The library is looking for photos, mention of our programs, and our large collection of Spanish books.
- The social committee will be coordinating with fundraising. We can celebrate in many ways.
- Plan for events to take place in Jan or Feb 2026.

#### COMMITTEE REPORTS

- The Out & About to Xalapa for June is on hold until July.
- The board reviewed Dottie Bellinger’s report: *Summary of February 2025 Annual Volunteer Recognition Event, With Suggestions for Future Planning*

#### OTHER

- Gail Ament has started a book circle. They had their first meeting yesterday. Notices are up in the newsletter and in Oaxaca events. The circle will take place on the fourth Wednesday of the month at 11:00 am. Attendees read whatever they like and compare notes. The circle asks attendees to write at least a paragraph about their book. It will be compiled and sent out to everyone after the meeting.

#### ADJOURNMENT

Motion to adjourn by: Ralph, seconded by Bonny. All were in favor.

Meeting adjourned at 12:19.