

OLL Board of Directors Meeting May 13, 2021, was called to order at 11:03 am.

Agenda

- Roll Call

Board members attending: John Dumser, Mary Phillips, Marirose Lescher, Doug Long, Mark Leyes, John Burch, Ron Grant, Abraham Fregoso, Dottie Bellinger, Suzanne Grant, Jacki Gordon, Kathryn Bertelli, Phil Schlak, David Myler

Board members absent: Lina Negrete, José Luis Zárata

Staff: Adriana Maldonado

Guest: Peter McCallion

- Approval of Agenda

David Myler moved to approve the agenda. Dottie Bellinger seconded. The agenda was unanimously approved.

Jacki Gordon requested that the Events Committee be added to New Business on the agenda.

John Dumser added the issue of a new Vice President under New Business and also a discussion of the health protocols for events.

The additions were approved unanimously.

- Approval of Minutes BOD meeting April 22, 2021

David Myler moved to approve the minutes. Suzanne Grant seconded. Jacki had sent an adjustment to the secretary concerning a last name. The minutes were unanimously approved.

- Announcements

There were none.

- President's Report

John D explained that any change of the Agenda or Minutes are to be requested at the time of approval of these documents. He explained that transparency is important and it also saves the Secretary from sending more than one version.

John informed that the expanded reopening has gone very well. It was slow at the beginning with little traffic but on May 10, ten people came in. Most people are coming in the morning. Things are picking up ; everyone understands and accepts the protocols.

The By-Laws Committee is doing their review and checking them against the Acta Constitutiva. A thank you was given to Marirose L who is retying the By-Laws so we have an editable version.

Marirose is going to do a first draft of revisions and present it to her committee. The committee will suggest edits and when finished it will be brought to the Board. The Board will discuss the revisions presented and decide to present the document for approval at the next AGAM. The membership and not the Board must approve all changes to the By-Laws.

John D suggested that the committees are top heavy with Board members. It's desirable to recruit outside of the Board to bring new and different ideas to committees. Board members are involved in many other ways and not just necessarily being on a committee.. Jacki added that when the Events Committee sends out its survey there is a question about being involved on committees. This could bring other members into the work of committees.

The Tech Committee sent in their report this month and John thanked the members for their perspective on what their role is. He encouraged other committees to do the same.

There's been a change in the "Out and About" Committee. Larry Ginzkey is stepping down. He will be replaced by Ralph Gault and Ron Grant.

A review of the role of the Nominations Committee will be made after the By-Laws have been revised.

- Treasurer's Report

Marirose was pleased to report that the savings account is strong. The library has lost less money and spent less money than expected. The library is in good financial shape.

- Outstanding Business

Use of Library

Ceiling Fans Proposal

There are three rooms that have no ventilation so the idea of installing ceiling fans was brought up at the last board meeting. David Myler and Phil Schlak have done research on this issue. From the CDC Phil reported drawing the air up toward the ceiling with a slow speed is recommended for places with no ventilation. David has located fans and the cost of buying and installing them.

David Myler moved that we buy the fans and have them installed. Jacki Gordon seconded. The motion passed unanimously.

Bylaws/AC review (handled in President's Report)

Fundraising

Fundraising and Tech committees have been meeting together and will be proposing that we buy the software, Little Green Light (LGL) a donor associated software. This

software has been used by other local organizations and the committee members have met with and learned from those organizations. LGL meets the needs of record keeping for the fundraising committee and will be valuable as a repository of donor information and OLL history.

David Myler moved that we purchase LGL for one year at \$120 if we get the discount. If no discount \$529. Doug Long seconded. Motion passed unanimously.

Donataria Autorizada Status

We're waiting on the overview from Marirose. Will be handled at a future time.

- New Business

OLL By-Laws

Editable version on file with Secretary (handled in President's Report)

Include English Teacher membership level

John Dumser indicated that this is something that was approved a few years ago but was never included in the By-Laws. It hasn't gone through the protocol process with our Notario because of procedural issues that came up at the time. Adriana is including it in the AGAM minutes for 2020. It will be on the Notario's desk soon and at that time officially become a part of our documentation. Marirose will see that it is included when she is updating the By-Laws.

Events Committee

Jacki Gordon (she is not Chair) reported on a meeting she called. The Events Committee needs three things: 1) A Chair Person 2) More members 3) Some definition of what they are to accomplish. The action they have undertaken is to reach out with a survey to get ideas from members and others of what kind of events they want at the library. John Dumser asked the committee to get back to the Board with a time frame for this action. He suggested that the sooner they can get organized and started, the better. They will be using Survey Monkey.

John Dumser asked the Board to start thinking about the health protocols that will be needed when the OLL initiates its programs either in house or outside of the installations of the library. No action at this time and discussion will be at future Board meetings .

Interim Vice President

John Dumser asked the present Board members if anyone wanted to be the interim VP. No one responded. Marirose commented that the Board can name a

member for the position. In the meantime the President will ask Board members to assist him on projects.

-Standing Committee Reports

The Social Committee asked that a correction be made in their report. Instead of a potluck being planned for Thanksgiving, a potluck is being planned for Christmas.

David Myler moved to adjourn the meeting. Jacki Gordon seconded. The motion passed unanimously. The meeting was adjourned at 12:02 pm.

- Next Meeting, June 10, 2021ⁱ

ⁱ Draft