



Open Library Foundation Board Meeting Minutes

May 4, 2020 (Virtual) 4PM - 5PM EST

In attendance: David Carlson, Tom Cramer, Kristin Antleman, Deborah Jakubs, Sam Brooks, Ginny Boyer, Scott Anderson, Christopher Spalding, Stephanie Buck

The meeting was called to order at 4:06 pm, and David thanked everyone for attending this brief meeting.

- Ginny reviewed the year's work on the Foundation's finances, including the cleanup of accounting practices
- The Foundation's budget, fund balances and projections for the upcoming fiscal year were also reviewed
- Given the financial review, Ginny asked the Board to consider the focus of the Board and the Managing Director for the coming fiscal year
- The Board entered Executive Session at 4:34 pm.

Meeting adjourned following the close of Executive Session.

Respectfully submitted,

Stephanie Buck, Assistant Secretary