



Open Library Foundation Board Meeting Minutes

July 1, 2020 (Virtual) 12 pm - 1 pm EST

In attendance: David Carlson, Ross McItyre, Tom Cramer, Kristin Antleman, Deborah Jakubs, Sam Brooks, Christopher Spalding, Stephanie Buck

The meeting was called to order at 12:04 pm. David thanked everyone for attending this meeting and noted it would be brief.

- David summarized the two candidates nominated to serve as Board of Directors of the Open Library Foundation, Kirstin Kemner-Heek and Chris Keene.
- Those present confirmed there were no other nominees.
- David confirmed the voting process discussed previously and all were in agreement to proceed.
- The Board confirmed receipt of the proposed Conflict of Interest policy. There was minor discussion of the policy.
- *Approved: one abstention, five in favor* of the Conflict of Interest policy.
- David and the Board thanked Kristin for her service on the Open Library Foundation Board of Directors, noting this to be her last meeting.

Meeting adjourned at 12:17 pm.

Respectfully submitted,

Stephanie Buck
Assistant Secretary