



City of Rio Communities Library Board Meeting
City Council Chambers - 360 Rio Communities Blvd
Rio Communities, NM 87002
Wednesday, April 05, 2023 5:30 PM
Minutes

Please silence all electronic devices.

Call to Order

- Chairman Caldwell called the library board meeting to order at 5:38pm.

Pledge of Allegiance

- Chairman Caldwell led the Pledge of Allegiance.

Roll Call

- PRESENT Chairman Bobby Caldwell Vice Chairwoman Merita Wilson, Secretary Lisa Tabet-Chavez, Board Member Rita White
ABSENT Board Member Deborah Benavidez, Board Member Lisa LaManna
 - Present: Deputy Clerk Lalena Aragon, Assistant to the City Manager Amy Lopez

Approval of Agenda

- Motion made by Board Member White to approve the agenda as presented. Seconded by Vice Chairwoman Wilson. With a unanimous vote the agenda was approved as written.

Approval of Minutes Regular Library Board meeting 03/01/2023

- Motion made by Board Member White to approve the minutes as written. Seconded by Vice Chairwoman Wilson. With a unanimous vote the minutes for 03/01/2023 were approved as written.

Discussion, Consideration, and Decision – Moving the MOU (Memorandum of Understanding) between City of Rio Communities, the City of Rio Communities Public Library and the Amigos of the Library a Non-Profit Organization to City Council for approval

- Chairman Caldwell explained that the Amigos have made some changes to the MOU.
- Craig Ormond asked the board to look over the draft and to give the Amigos until next meeting to vote on it.
- Chairman Caldwell suggested that they table the MOU until the next meeting
 - Motion made by Secretary Tabet-Chavez to table the MOU until the next meeting. Seconded by Vice Chairwoman Wilson. Voting Yea: Chairman Caldwell, Vice Chairwoman Wilson, Secretary Tabet-Chavez, Board Member White. With a 4-0 vote the MOU was tabled until the next meeting.

Public Comment:

- No public comments.

General Board Discussion/Future Agenda Items General Discussion Topic....Summer Reading Program and Makerspace

- Chairman Caldwell talked about the Summer reading program schedule.
- Vice Chairwoman Wilson talked about setting the dates for the summer reading program and deciding what dates work best for the board.

- The Board decided on the dates of June 7th - July 12th for the summer reading program.
- Assistant to the City Manager Amy Lopez talked about activities she has planned for Makerspace and is thinking of doing something similar for the summer reading program.
- Vice Chairwoman Wilson asked Amy if she will be the one who will pick the activities or if the board members going to be the ones making the decisions.
- Assistant to the City Manager Amy Lopez explained that she will be working with the board on ideas if members of the board want to take charge that is great, and I will work them. The discussion continued.
- Lisa Tabet Chavez suggested that we have a member of the fire department, or the Mayor come in and read a book to the children.
- Vice Chairwoman talked about a registration process and said the board needs to get it started. The discussion continued.
- Chairman Caldwell talked about getting this started and suggested that at the next meeting they will start working on this and vote on the MOU agreement with the Amigos.

Adjourn

- Motion made by Secretary Tabet-Chavez to adjourn. Seconded by Board Member White. With a unanimous vote the Library Board meeting was adjourned at 6:08pm.

Respectfully submitted,

Elizabeth F. Adair, Municipal Clerk
 (Taken and transcribed by Lalena Aragon, Deputy Clerk)

Approved:

Bobby Caldwell, Chairman

Merita Wilson, Vice Chairwoman

Lisa Tabet-Chavez, Secretary

Debra Benavidez, Board Member

Lisa LaManna, Board Member

Rita White, Board Member