



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

Please silence all electronic devices.

Call to Order

- Chairman Caldwell called the meeting to order at 5:30pm.

Pledge of Allegiance

- Vice Chairwoman Wilson led the pledge of allegiance.

Roll Call

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

Approval of Agenda

- Motion made by Secretary Tabet-Chavez to approve the agenda, Seconded by Vice Chairwoman Wilson. With a unanimous vote the agenda was approved.

Approval of Minutes for Regular Library Board meeting 05/03/2023

- Motion made by Secretary Tabet-Chavez to approve the minutes as written. Seconded by Board Member White.
With a unanimous vote the minutes for Regular Library Board meeting 05/03/2023 were approved as written.

Discussion – Summer reading program

- Chairman Caldwell talked about the summer reading program and began a discussion.
- Mrs. Lopez explained that she had heard some good stuff, and everyone is having fun and continued the discussion.
- Vice Chairwoman talked about the prizes and how they were going to be presented.
- The board discussed the last day of the summer reading program activities they have planned and ideas for next year.
- Chairman Caldwell thanked everyone for all they did for the reading program.

Discussion – Library Budget - Librarian/Community Programs Coordinator

- Chairman Caldwell talked about tabling the budget due to no one available to talk to talk to us about it.
- Motion made by Secretary Tabet-Chavez to table the budget. Seconded by Board Member White.
Voting Yea: Chairman Caldwell, Vice Chairwoman Wilson, Board Member White, Board Member Benavidez, Board Member LaManna. With a 5-0 vote the budget was tabled.

Public Comment:

- No comments.

General Board Discussion/Future Agenda Items

- Chairman Caldwell talked about having the elections at the next meeting and began a discussion.
- Mrs. Lopes talked about the MOU with the Amigos and explained that the Attorney is ok with everything, he just wants to put a lability to form in place for the Amigos to have a locked file cabinet in the library.
- Vice Chairwoman Wilson asked when the Audit was and explained that that we need to get this done to become a state funded library. The discussion continued.
- Chairman Caldwell asked Mr. Colson from the amigos for an update at the next meeting about where they are and the progress they have made.
- Mrs. Lopez talked about having two volunteers for the 10th anniversary committee for the city’s 10 year.
- Mrs. Lope talked about fall activity ideas for the Library.
- Member LaManna said I like the adult book club idea.
- Chairman Caldwell agreed and said I like the idea of involving adults.
- Vice Chairwoman Wilson gave some resources of books available and began a discussion about a story hour program for younger children.

Adjourn

- Motion made by Secretary Tabet-Chavez to adjourn. Seconded by Vice Chairwoman Wilson. With a unanimous vote the meeting was adjourned at 6:10pm.

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

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