



City of Rio Communities Library Board Meeting
City Council Chambers - 360 Rio Communities Blvd
Rio Communities, NM 87002
Wednesday, May 03, 2023 5:30 PM
Minutes

Please silence all electronic devices.

Call to Order

- Chairman Caldwell called the meeting to order at 5:41pm.

Pledge of Allegiance

- Chairman Caldwell led the Pledge of Allegiance.

Roll Call

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

Approval of Agenda

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

Approval of Minutes Regular Library Board meeting 04/05/2023

- Motion made by Board Member White to approve the minutes for 04/05/2023. Seconded by Board Member LaManna. With unanimous vote the minutes were approved as written.

Action Items

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

- President of the Amigos Mr. Colson said the one thing the Lawyer took out of this MOU is a safe place for a file cabinet the Amigos is requesting to keep documents in the library.
- Chairman Caldwell recommended to table the MOU until the next meeting.
- Motion made by Vice Chairwoman Wilson, Seconded by Board Member Benavidez. Voting Yea: Chairman Caldwell, Vice Chairwoman Wilson, Board Member White, Board Member Benavidez, Board Member LaManna

Discussion, Consideration, and Decision – Summer Reading Program Schedule

- Vice Chairwoman Wilson talked about the schedule that they worked on for the summer reading program and the themes that they planned for the reading program
- Member Benavidez asked if they could change the activities.
- Mrs. Lopez explained that they can make changes.
- Wilson explained that they made flyers, and they are going to give them out to nearby schools.
- Mrs. Lopez talked about donations for prizes and said we have to decide on what kind of prizes they want to give out.

- Chairwoman Wilson explained that each child will get a ticket each time they come, and we will have different prizes for age groups. The discussion continued.
- Mrs. Lopez talked about getting pizza donated for the last day.
- Vice Chairwoman Wilson talked about the structure of the program
- Vice Chairwoman Wilson talked about asking the Moose Lodge for some kind of donation.
- Chairman Caldwell asked about getting the flyers out. The discussion continued.
- Chairman Caldwell asked if we would provide some kind of refreshments.
- Mrs. Lopez explained that they would have to be donated.
- The discussion continued.

Public Comment:

- No public comments

General Board Discussion/Future Agenda Items

- Chairman Caldwell talked about what we need to do in the future. He said we are at a standstill as a board, and I know the city is working hard. He further explained that at our next meeting we can work with our Amigos and get the MOU approved.

Adjourn

- Motion by Vice Chairwoman Wilson to adjourn. Seconded by Board Member Benavidez. With a unanimous vote the library board meeting was adjourned at 6:16 pm.

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