



City of Rio Communities Library Board Special Workshop
City Council Chambers - 360 Rio Communities Blvd
Rio Communities, NM 87002
Wednesday, September 21, 2022 5:30 PM
Minutes

Please silence all electronic devices.

Call to Order

- Chair Bobby Caldwell called the special library board workshop to order at 5:30 pm.

Attendees

- City Manager Dr. Marty Moore, Municipal Clerk Elizabeth Adair, Deputy Clerk Lalena Aragon

Volunteers

- Chair Caldwell discussed the agenda for the meeting
Introductions were made by all attendees.
- Dr. Moore explained how the Volunteers of the Library worked and how is attorney explained it to him. The discussion continued.
- Mr. Irvin asked if the Librarian was under Dr. Moors supervision or the Library Boards.
- Dr. Moore replied that he is the one who looks over all city Employees and the Librarian will fall under my supervision.
- Vice Chair Wilson talked about her experience of being a friend of Belen Public Library.
- Vice Chair Wilson started her Power Point presentation and her experience she has had working with Friends of Belen Public library.
- Municipal Clerk Adair explained the rules of the Friends and the parts they play.
- Vice Chair Wilson continued with the power point explaining Books on Becker and how they raised money and how they can get paid from goodwill and other resources.
- Secretary Tabet Chavez said we are not wanting to start a bookstore right away but is something we can think about in the future.
- Vice chair Wilson continued the presentation regarding other resources.
- Municipal Clerk Adair explained about the disability act and the space we have in our library must meet the requirements.
- Chair Caldwell explained how he got books when they first opened and the donations they received.
- Municipal Clerk Adair said the books the library needs are nonfiction books.
- Mr. Irvine said the library is not organized.
- Municipal clerk Adair explained the plan in place for the library.
- Vice Chair Wilson continued with the power point.
- Vice chair Wilson talked about how they disburse the books to help the community and continued with the power point.
- Vice Chair Wilson finished the power point and continued to explain the donations the Belen friends give.
- Municipal Clerk Adair talked about the time it took to get the Rio Communities Library to get started and the grants that were given and the software and computer, furniture and building ready.

- Mr. Irvine gave his opinion about the time it will take to get this going and explained that the library needs to be organized first.
- Municipal Clerk Adair explained they need the friends so they can afford to do more things that the city is not able to purchase.
- Mr. Irvine continued to explain that the books need to be organized. The discussion continued.
- Municipal Clerk Adair explained how to start a 5013c. The discussion continued.
- Mr. Irvine suggested that the city should go to the Longbow swamp meet and sell the books.
- Municipal Clerk Adair explained the process of donations and that the city could not sell donations.
- Chairman Caldwell asked the volunteers of the friends of the library to think about what has been discussed and decide what they think. Chairman Caldwell informed everyone of the next library board meeting on October 5, 2022 and invited everyone back.

Public Comment:

- No public comments.

Adjourn

The special library board workshop was adjourned at 6:50 pm.

Respectfully submitted,

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

Date: _____

Approved:

 Bobby Caldwell, Chairman

 Merita Wilson, Vice Chairman

 Lisa Tabet-Chavez, Secretary

 Deborah Benavidez

 Lisa La Manna

 Rita White