



City of Rio Communities Library Board Meeting
City Council Chambers - 360 Rio Communities Blvd
Rio Communities, NM 87002
Wednesday, August 02, 2023 5:30 PM
Minutes

Please silence all electronic devices.

Call to Order

- Chairman Caldwell the meeting to order at 5:31pm.

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, Board Member Deborah Benavidez, Board Member Lisa LaManna

Approval of Agenda

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

Approval of Minutes regular Library Board meeting 07/05/2023

- Motion made by Secretary Tabet-Chavez to approve the minutes for regular Library Board meeting 07/05/2023 Seconded by Vice Chairwoman Wilson. With a unanimous vote the minutes were approved as written.

Discussion, Consideration, and Decision – Election of Library Board Officers

- Chairman Caldwell asked if the board has any questions of the election of officers.
- Vice Chairwoman Wilson suggested to table elections until the board has more information and the term of the elected board.
- Motion made by Vice Chairwoman Wilson, Seconded by Secretary Tabet-Chavez. Voting Yea: Chairman Caldwell, Vice Chairwoman Wilson, Secretary Tabet-Chavez, Board Member White, Board Member Benavidez. With a 6-0 vote the election of Library Board Officers was tabled

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 began a discussion about the MOU with the Amigos.
- Motion made by Secretary Tabet-Chavez, Seconded by Vice Chairwoman Wilson. Voting Yea: Chairman Caldwell, Vice Chairwoman Wilson, Secretary Tabet-Chavez, Board

Member White, Board Member Benavidez. With a 6-0 vote the board and the Amigos agreed on 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.

Discussion – Library Budget - Librarian/Community Programs Coordinator

- Manager Dr. Moore explained that they are looking for a Librarian/activities coordinator and a job announcement will be going out next week.
- Chairman Caldwell asked what the Librarian Coordinator would do.
- Manager Dr. Moore explained that they would coordinate any events that happen in the Library and assist in the Makers Space activities.
- Vice Chairwoman Wilson asked if it was a full-time position.
- Manager Dr. Moore explained it is a full-time position and began a discussion.
- Chairman Caldwell asked about the budget to have the board join the Library association.
- Manager Moore explained that the city could take care of that.
- Chairman Caldwell asked is the clerk's office would take care of that.
- Manager Moore said his office would handle it and get the application done.

Public Comment:

- No public comments

General Board Discussion/Future Agenda Items

- Vice Chairwoman talked about the summer reading program and began a discussion on how the summer reading program went and other activities the library can do.
- Secretary Tabet Chavez said I think we need to wait until Mrs. Lopez is here to discuss this matter.
- The board agreed.
- Chairman Caldwell talked about things the Amigos can help with and began a discussion.
- Vice Chairwoman Wilson asked if they could ask Kathleen Pickerin to come and talk to us how they ran their summer reading program and continued the discussion.
- Chairman Caldwell asked Mr. Colson for an update on the Amigos.
- Mr. Colson said he would give an update at the September meeting.

Adjourn

- Motion made by Secretary Tabet-Chavez, Seconded by Vice Chairwoman Wilson. With a unanimous vote the meeting was adjourned at 5:54pm

Respectfully submitted,

Elizabeth F. Adair, Municipal Clerk
(Taken and transcribed by Lalena Aragon, Deputy Clerk,
Cheyenne Sullivan, Assistant 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