



City of Rio Communities Library Board Meeting
City Council Chambers - 360 Rio Communities Blvd
Rio Communities, NM 87002
Wednesday, April 27, 2022 6:00 PM
Minutes

Please silence all electronic devices.

Call to Order

- Chairman Bobby Caldwell called to order the library board meeting at 6:03 pm.

Pledge of Allegiance

- Vice Chair Merita Wilson led the Pledge of Allegiance.

Roll Call

- PRESENT: Chair Bobby Caldwell, Vice Chair Merita Wilson, Member Lisa LaManna, Member Rita White.
- ABSENT: Secretary Lisa Tabet-Chavez, Member Deborah Benavidez.
- Present: Municipal Clerk Elizabeth Adair.

Approval of Agenda

- Motion made by Vice Chair Wilson to approve the agenda. Seconded by Member LaManna. With a 4-0 vote the agenda was approved for the library board meeting as presented.

Approval of Minutes for April 13, 2022

- Motion made by Member White approved the minutes for April 13, 2022. Seconded by Member LaManna. With a 4-0 vote the minutes for April 13, 2022 was approved as written.

Statement of Concern About Library Resources

- Municipal Clerk Adair suggested adding spacing for people to answer the questions but did ask the board if they wanted the document differently and began a discussion.
- Chair Caldwell ask if there was anything that need to be added to the policy.
- Municipal Clerk Adair advised that there wasn't any changes just if they wanted to add lines or spacing to the documents for aesthetics.
- Vice Chair Wilson said to add a line under other so they can specify what they mean.

Internet Use Agreement

- Vice Chair Wilson said she talked to a public library about what if a child goes on a website they are not supposed to and further explained the children's computers do not have a policy that needs to be signed but that the computers are very strict and will not allow the children to search inappropriate websites and began a discussion.
- Member White said in Albuquerque when you checked out a book it's a machine now not a librarian.
- Municipal Clerk Adair asked if they want to require card to use the internet mainly for children and check the card to see if they are allowed to use the computers and continued the discussion.
- Vice Chair Wilson said we can not let anyone download any off a thumb drive due to potential computer viruses.
- Municipal Clerk Adair said what if we have them pay for a thumb drive from us or have them bring a drive still in the package and this continued the discussion.
- Chairman Caldwell said all libraries have different ways of handling things and it all comes down to the security of the children. He continued with saying we can come up with as many ideas as possible and try trial and error.

- Municipal Clerk Adair asked if they are going to have everyone read the policy before issuing cards.
- Member White had showed her library card and it has a bar code and number to identify her as a user.
- The board began a discussion on an application for a library card and brought up Albuquerque's and Belen's applications and stated they can bring this to the next meeting.

Public Comment

- No Public Comments.

Board Discussion/Future Agenda Items

- Municipal Clerk Adair suggested the card application at the next meeting and began a discussion.
- Municipal Clerk Adair said we will also be looking at the 21st of May and having a possible quorum of the library board and council members at the soft and grand openings and began a discussion
- Municipal Clerk Adair asked for volunteers to help scan books and get the library ready just for a few hours a week.
- Vice Chair Wilson will be talking to the the friends for prepacked treats and small water bottles.
- Chairman Caldwell said that the hours for the library are going to be opened from 10am-2pm Tuesday and Thursday but if Municipal Clerk Adair can talk with Manager Dr. Moore for more clarity and then bring that information up at the next meeting.

Adjourn

- Motion made by Vice Chair Wilson to adjourn. Seconded by Member LaManna. With a 4-0 vote the library board meeting was adjourned at 7:14 pm.

Respectfully submitted,

 Lisa Tabet-Chavez, Library Board Secretary
 (Taken by Lisa Adair Municipal Clerk and Transcribed by
 Cheyenne Sullivan, Assistant Clerk)

Date: _____

Approved:

 Bobby Caldwell, Chairman

 Merita Wilson, Vice Chairman

 Deborah Benavidez

 Lisa La Manna

 Rita White

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