



City of Rio Communities Library Board Meeting
City Council Chambers - 360 Rio Communities Blvd
Rio Communities, NM 87002
Wednesday, September 06, 2023 5:30 PM
Minutes

Please silence all electronic devices.

Call to Order

- Chairman Caldwell called the meeting to order at 5:35pm.

Pledge of Allegiance

- Board Member Wilson 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
Present: City Manager Dr. Moore, Mr. Colson, Deputy Clerk Lalena Aragon.
Absent: Secretary Lisa Tabet-Chavez

Approval of Agenda

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

Approval of Minutes Regular Library Board meeting 08/02/2023

- Motion made by Board Member LaManna to approve the minutes for 08/02/2023 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 stated that they will not be discussing this at this time.

Public Comment:

- No public comments

General Board Discussion/Future Agenda Items

- Mr. Colson gave an update on the Amigos of the library and explained that they got a bank account and will start the paperwork for a 5013c he explained that it has been a very slow process they are at the point they can start to get things going and there will be a lot of things they will need help in as far as fund raisers and books sales.
- Board Member Wilson asked what the membership fees are going to be.
- Mr. Colson said they will be \$35 for the family and \$100 for life.
- Chairman Caldwell asked about the status of the 5013c.
- Mr. Colson said they won't start the paperwork until they have enough money for the fee the IRS is going to ask for.
- Board Member Wilson asked how much the fee will be.
- Mr. Colson said last time I checked it was \$345.

- Board Member Wilson asked if they could host a book sale to raise the money.
- Mr. Colson said we would need some help getting it together.
- Board Member Wilson said I can help and then asked if they could have a book sale in the breeze way of City Hall.
- Manager Dr. Moore said yes, they could do that.
- Chairman Caldwell asked if anyone wanted to volunteer for the 10-year anniversary celebration for the City.
- Board Member Wilson asked if the Library could be open during the celebration and maybe give out library cards.
- Manager Dr. Moore said that is a good idea.
- Board Member La Mana asked about a librarian.
- Manager Dr. Moore explained we have a few applications in, and the discussion continued about the celebration and activities that are planned.
- Board Member Wilson asked Mr. Colson if a family wants to give the money to join if it can be accepted before you get the 5013c.
- Mr. Colson said people can give us money; they just can't use it as a tax deduction.
- The Board continued the discussion of the 10-year celebration and Fall activities for the Library.
- Chairman Caldwell said we will have a schedule of times for volunteers by the next meeting.

Adjourn

- Motion made by Board Member LaManna to adjourn. Seconded by Vice Chairwoman Wilson. With a unanimous vote the library board meeting was adjourned at 6:05pm.

Respectfully submitted,

Lalena F Aragon, Deputy Clerk

Approved:

Bobby Caldwell, Chairman

Merita Wilson, Vice Chairwoman

Lisa Tabet-Chavez, Secretary

Deborah Benavidez, Board Member

Lisa LaManna, Board Member

Rita White, Board Member

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