

City of Rio Communities Library Board Meeting City Council Chambers - 360 Rio Communities Blvd Rio Communities, NM 87002 Wednesday, April 03, 2024 5:30 PM Agenda Please silence all electronic devices.

Call to Order Pledge of Allegiance Roll Call Approval of Agenda Approval of Minutes for March 06, 2024 Action Items

- 1. Discussion- Volunteers for Library RSVP
- 2. Discussion, Consideration, and Decision New Mexico Library Association Membership

Public Comment: The Board will take public comments on *this meeting's specific agenda items.* These should be in written form via email through 4:00 PM on Wednesday April 03, 2024 to <u>info@riocommunities.net</u>. These comments will be distributed to all Board Members for review. *If you wish to speak during the public comment session in person:* The Board will allow each member of the public three (3) minutes to address the Board. Both the public and Library Board will follow rules of decorum. Give your name and where you live. The public will direct comments to the Board. Comment(s) will not be disruptive or derogatory.

General Board Discussion/Future Agenda Items

3. Amigos of the Library Book Sale

Adjourn

We will be streaming live on Facebook Live @ https://www.facebook.com/riocommunities

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F). A COPY OF THE AGENDA MAY BE PICKED UP AT CITY HALL, 360 RIO COMMUNITIES BLVD, RIO COMMUNITIES, NM 87002. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AND OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE MUNICIPAL CLERK AT 505-861-6803 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.



City of Rio Communities Library Board Meeting City Council Chambers - 360 Rio Communities Blvd Rio Communities, NM 87002 Wednesday, March 06, 2024 5:30 PM Minutes Please silence all electronic devices.

Call to Order

Chairman Caldwell called the Library Board Metting to order at 5:30pm.

Pledge of Allegiance

Chairman Caldwell led the Pledge of Allegiance.

Roll Call

Board Member Bobby Caldwell Merita Wilson Rita White Merita Wilson Lisa Lamana Deborha Benavidez <u>Staff</u> City Manager Dr. Moore Deputy Clerk Lalena Aragon

Approval of Agenda

Board Member Wison motioned to approve the agenda as presented. Seconded by Board Member Benavidez. With a 4-0 vote the agenda was approved.

Approval of Minutes Regular Library Board meeting 02/07/2023

Motion made by Board Member Lamana to approve the minutes for February 07,2024. Seconded by Board Member White. With a 4-0 vote the minutes were approved.

Presentations Margie Zollen RSVP

Margie Zollen talked about the benefits the RSVP program has to offer for anyone over 55 that volunteers their time to the community.

A discussion began.

Discussion, Consideration, and Decision – Volunteers for the Library

Chairman Caldwell began a discussion about how the RSVP program could possibly help the Library If they can find some volunteers. Chairman Caldwell tabled the decision until further notice of volunteers.

Public Comment:

No Comments.

General Board Discussion/Future Agenda Items

Mr. Colson from the Amigos talked about the Amigos Annual Meeting on March 23,2024 at 10:00am at the Library. Mr. Colson asked about Library polices for volunteers and who will train the volunteers. Dr. Moore explained that staff could help, and he has also talked to the Librarian from Belen and she is willing to help out if needed. The board talked about hours that Library could be open and background checks.

Adjourn

Chairman Caldwell adjourned the meeting at 6:15pm.

Respectfully submitted,

Lalena Aragon Deputy Clerk (Taken and transcribed by Lalena Aragon, De	puty Clerk)
	Approved:
Bobby Caldwell, Chairman	Merita Wilson, Vice Chairwoman
Vacant, Secretary	Debra Benavidez, Board Member
Lisa LaManna, Board Member	Rita White, Board Member