



City of Rio Communities Library Board Meeting
City Council Chambers - 360 Rio Communities Blvd
Rio Communities, NM 87002
Wednesday, July 05, 2023 5:30 PM
Agenda

Please silence all electronic devices.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

- 1. Regular Library Board meeting 05/03/2023**

Action Items

- 2. Discussion – Summer reading program**
- 3. Discussion – Library Budget - Librarian/Community Programs Coordinator**

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 July 5, 2023 to info@riocommunities.net. 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

Adjourn

Please join us from the comfort and safety of your own home by entering the following link: @
<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, May 03, 2023 5:30 PM
Minutes

Please silence all electronic devices.

Call to Order

- Chairman Caldwell called the meeting to order at 5:41pm.

Pledge of Allegiance

- Chairman Caldwell 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.
 ABSENT Secretary Lisa Tabet-Chavez
 - Present: Assistant to the City Manager Amy Lopez, Deputy Clerk Lalena Aragon.

Approval of Agenda

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

Approval of Minutes Regular Library Board meeting 04/05/2023

- Motion made by Board Member White to approve the minutes for 04/05/2023. Seconded by Board Member LaManna. With unanimous vote the minutes were approved as written.

Action Items

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

- President of the Amigos Mr. Colson said the one thing the Lawyer took out of this MOU is a safe place for a file cabinet the Amigos is requesting to keep documents in the library.
- Chairman Caldwell recommended to table the MOU until the next meeting.
- Motion made by Vice Chairwoman Wilson, Seconded by Board Member Benavidez.
 Voting Yea: Chairman Caldwell, Vice Chairwoman Wilson, Board Member White, Board Member Benavidez, Board Member LaManna

Discussion, Consideration, and Decision – Summer Reading Program Schedule

- Vice Chairwoman Wilson talked about the schedule that they worked on for the summer reading program and the themes that they planned for the reading program
- Member Benavidez asked if they could change the activities.
- Mrs. Lopez explained that they can make changes.
- Wilson explained that they made flyers, and they are going to give them out to nearby schools.
- Mrs. Lopez talked about donations for prizes and said we have to decide on what kind of prizes they want to give out.

- Chairwoman Wilson explained that each child will get a ticket each time they come, and we will have different prizes for age groups. The discussion continued.
- Mrs. Lopez talked about getting pizza donated for the last day.
- Vice Chairwoman Wilson talked about the structure of the program
- Vice Chairwoman Wilson talked about asking the Moose Lodge for some kind of donation.
- Chairman Caldwell asked about getting the flyers out. The discussion continued.
- Chairman Caldwell asked if we would provide some kind of refreshments.
- Mrs. Lopez explained that they would have to be donated.
- The discussion continued.

Public Comment:

- No public comments

General Board Discussion/Future Agenda Items

- Chairman Caldwell talked about what we need to do in the future. He said we are at a standstill as a board, and I know the city is working hard. He further explained that at our next meeting we can work with our Amigos and get the MOU approved.

Adjourn

- Motion by Vice Chairwoman Wilson to adjourn. Seconded by Board Member Benavidez. With a unanimous vote the library board meeting was adjourned at 6:16 pm.

Respectfully submitted,

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