



**City of Rio Communities Library Board Meeting**  
**City Council Chambers - 360 Rio Communities Blvd**  
**Rio Communities, NM 87002**  
**Wednesday, October 04, 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 09/06/2023**

**Action Items**

**2. Discussion, Consideration, and Decision – Election of Library board officers**

**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 October 06, 2023 to [info@riocommunities.net](mailto: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**

**3. Volunteers for the 10year anniversary celebration for city hall**

**Adjourn**

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

***The Board may be attending the City of Rio Communities 10-year anniversary held in Rio Communities NM on 10/20/2023 & 10/21/2023 from 8:00am - 8:00pm a possible quorum may be in attendance.***

**ATTENTION:** We encourage you to participate in the Library Board Meeting 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, 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,

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Lalena F Aragon, Deputy Clerk

Approved:

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Bobby Caldwell, Chairman

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Merita Wilson, Vice Chairwoman

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Lisa Tabet-Chavez, Secretary

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Deborah Benavidez, Board Member

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Lisa LaManna, Board Member

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Rita White, Board Member

DRAFT