

10/7/2021 THE RED CABOOSE LIBRARY BOARD MEETING MINUTES

Board Members Present: Linda Klopf, Gloria Kelly, Wendy Yager, Hazel Campesi

Board Members Absent: None

Others Present: Councilwoman Barbara Maurer

Call to Order:

The regularly scheduled Red Caboose Library Board Regular Meeting was called to order on Thursday, October 7, 2021 at 2:02 p.m. in the River Bend Community Building meeting room, with a quorum present.

I. Approval of September 2, 2021 Regular Meeting Minutes:

The Board reviewed the Minutes of the September 2, 2021 Regular Meeting. Motion was made by Board Member Hazel Campesi to accept the Minutes as presented. Motion was seconded by Board Member Wendy Yager. Motion carried unanimously.

II. Publicity: Plan for Community Day, 10/23/21

Book sale will be held from 10 a.m. to 2 p.m. Notice asking for volunteers will be sent. There will be a Library Open House during those hours as well. Board Member Gloria Kelly will design a poster and post it on social media. Board Member Wendy Yager will make up four "Book Sale" signs and two "Open House" signs and place them.

III. Library Communications:

A. Parks and Rec.

1. Liaison Report:

Board Member Gloria Kelly reported that the Parks and Rec. Board finalized plans for the Halloween "Trunk and Treat" and two other activities: a craft project and "Bunko"

B. Town Council:

1. The Draft is in progress.

2. Summary of the last board meeting was reviewed.

IV. General Library Status:

A. Inventory Status:

1. Progress on Library Reorganization: A list of areas in need of reorganization was developed by Board Member Linda Klopf. This list will be implemented by Board Members Wendy Yager, Gloria Kelly, and Hazel Campesi.

2. New Bookshelves: Two new bookcases built by Chris Organ have been delivered to the Library. The bookcases have been put into place and filled.

B. Changes in Covid Status: No changes.

C. Volunteer Appreciation Ice Cream Social: The Social is been rescheduled for Wed. 10/13 at 2 p.m. at River Bend Picnic Area.

V. New Endeavors/ Fundraising:

A. Programs: None at present.

B. Community Day:

1. Open House: Library will be open during the hours of the book sale.

2. Book Sale: Sale will be held on Oct. 23 from 10 a.m. to 2 p.m.

3. Other Fundraising: There will be a "Donations" jar available.

VI. Financial: Financial report was submitted by Treasurer, Gloria Kelly.

VII. New Business: None

VIII. Visitor Comments: None

IX. Adjournment: A motion to adjourn was made by Board Member Hazel Campesi and was seconded by Board Member Linda Klopf. The motion was passed unanimously and the meeting was adjourned at 3:05 p.m.

Respectfully submitted by



Hazel Campesi

Secretary