

11/4/2021 THE RED CABOOSE LIBRARY BOARD REGULAR MEETING MINUTES

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

Board Members Absent: Wendy Yager

Others Present: Councilwoman Barbara Maurer

The regularly scheduled Red Caboose Library Board Meeting was called to order on Thursday 11/4/2021 at 2:02 p.m. in the River Bend Community Building Meeting Room with a quorum present.

I. Approval of 10/7/21 Regular Board Meeting Minutes and 10/13/21 Ice Cream Social and Special Meeting Minutes:

The Board reviewed the Minutes of the 10/7/21 Regular Board Meeting and the 10/13/21 Ice Cream Social and Special Meeting . Motion was made by Board Member Gloria Kelly to accept the Minutes as presented. Motion was seconded by Board Member Linda Klopf. Motion was carried unanimously.

II. Evaluation of Book Sale and Open House 10/23/2021:

A. Publicity Plan: Board will be looking into how to update signage for future event.

B. Overall Outcome: Very successful event, overall. However, we did not have a sufficient number of volunteers available, especially for take down after sale.

III. Library Communications:

A. Parks and Rec:

1. Liaison Report: Parks and Rec has scheduled two activities for the month November, a Craft Workshop and a Bingo game. For December, Fairfield Chorus will appear for their Annual Christmas Concert. There will be the Annual Tree Lighting Ceremony on 12/3/2021 featuring a visit from Santa and Mrs. Claus. A Christmas story-time session for the town's children will be presented by the Library and held in the Community Building

B. Town Council:

1. Status of Library Summary of Accomplishments: On going. Board Member Linda Klopf is drafting a list of goals and objectives to be added for submission to the Town in January 2022.

2. Summary of Town Council Meeting and Work Session: The summary provided by Councilwoman Maurer was reviewed.

IV. General Library Operations:

A. Inventory Status:

1. Progress in Library Reorganization: "Banned Books" will be returned to regular shelves.
2. New Bookshelves/Materials: New DVD shelf is now being made.

B. Changes in Covid Status: No changes.

C. Volunteers:

1. Ice Cream Social/Special Meeting: The gathering was a success. We received several good ideas from the Volunteers, including future children's programs.
2. New Volunteers: Orientation of Josephine Thompson will be 11/10/21.

V. New Endeavors/Fundraising: On hold.

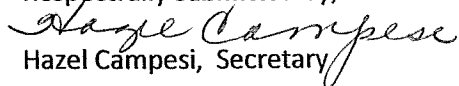
VI. Financial: Board Member Gloria Kelly presented Sept. Finance Report. Oct. and Nov documents have not yet been received from Bank.

VII. New Business: The Board reviewed a Proposal from Volunteers Susan Martinelli and Karen Brown which included a plan for children's activities. The Plan was discussed and Board Member Linda Klopf made a motion to move forward to expand children's program of activities. Motion was seconded by Board Member Hazel Campesi and was passed unanimously. A survey for prospective children's programs will be distributed at the Christmas Tree Lighting Ceremony.

VIII. Visitors' Comments: None

IX. Adjournment: Motion to adjourn was made by Board Member Gloria Kelly and seconded by Board Member Linda Klopf. Meeting was adjourned at 3:35 p.m.

Respectfully submitted by,


Hazel Campesi, Secretary