

Feb. 3, 2022 RED CABOOSE LIBRARY REGULAR BOARD MEETING MINUTES

Board Members Present: Linda Klopf, Wendy Yager, Gloria Kelly. Hazel Campesi at remote site.

Board Members Absent: None

Others Present: Councilwoman Barbara Maurer

The Red Caboose Library Board Regular Meeting was called to order on Thursday, February 3, 2022 at 2:05 p.m. in the River Bend Community Building meeting room with a quorum present.

- I. Approval of the 1/10/2022 Minutes. The Board reviewed the Minutes of the 1/10/2022 Regular Board Meeting. Motion to accept the Minutes as presented was made by Board Member Yager and seconded by Board Member Kelly. Motion passed unanimously.
- II. Publicity Plan:
 - A. Signage: On Hold
 - B. Newspaper Articles/Advertising: Search for sources still in progress.
- III. Library Communications:
 - A. Parks and Rec.
 1. Liaison Report: Valentine event has been cancelled. Next event is scheduled for Feb. 23, 2022 – “Repurposing Book Craft”. Board Member Klopf will meet with Ellen Serra to calculate how many of what kind of books are needed for the event. The library will supply the books. Board Member Kelly will make a flyer for publicity. Also planned is a St. Patrick’s Day Bingo.
 - B. Town Council: Councilwoman Maurer’s report was read and discussed .
- IV. General Library Operations:
 - A. Inventory: Inventory is complete with the exception of the Children’s Section. We are still in

search of a volunteer with expertise in Children's Literature who could take charge of the Children's and "Tweens" section.

B. Library Materials: The next group of new books will be added to the shelves.

C. Change in Covid Status: None

V. New Endeavors/Fundraising:

A. Programs:

1. Children's Survey: Continues to be collected and evaluated.

2. Program Planning: Board Member Campesi will begin to organize the Library's first speaker for what we hope will be a series of lectures by local authors.

3. Fundraising: Board is concentrating on viable projects for Spring.

VI. Financial: Financial Report has been presented to Board Members via E-Mail. Report read and discussed.

V. New Business: None

VI. Visitors Comments: None

VII. Adjournment: Motion to adjourn was made by Board Member Kelly and seconded by Board Member Kelly. Motion passed unanimously and the meeting was adjourned at 3:10 p.m.

Respectfully submitted by


Hazel Campesi, Secretary