

5/4/2022 RED CABOOSE LIBRARY BOARD SPECIAL MEETING MINUTES

BOARD MEMBERS PRESENT: Linda Klopf, Gloria Kelly, Wendy Yager, Hazel Campesi

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Councilwoman Barbara Maurer and Councilman Buddy Sheffield

The Red Caboose Library Board Special Meeting was held on Wednesday, May, 4, 2022 in the Meeting Room of the River Bend Community Building. The meeting was called to order at 2:35 pm with a quorum present.

I. APPROVAL OF April 7, 2022 MINUTES: Minutes were distributed and read. Board Member Yager made

II. LIBRARY COMMUNICATIONS:

A. Parks and Rec.

1. Liaison Report: "Sunday in the Park" will be held on 5/15/22 from 4-5:30 pm. Jun activity will be the making of lighted Christmas globes made with chicken wire. The fee will be \$10 and each person will make two globes, one for himself and one to be donated to the Town of River Bend.

2. July 4th Celebration: The Red Caboose Library intends to participate in the Town Parade. We are searching for a golf cart to decorate and enter. An e-mail was sent to all Library Volunteers asking for a cart we might borrow. Included in the email as well, was a request for our Volunteers to participate in Town Picnic as well. We will work along with members of Parks and Rec, the Organic Garden Volunteers and members of the River Bend Garden Club.

B. Town Council: Report of the meeting was read and accepted.

III. GENERAL OPERATIONS:

A. Volunteers: Volunteer Mary English as resigned due to health issues. New Volunteer Millicent Dinemore has requested to work two shifts. Invitation to the Volunteers Picnic and "Mark Twain" performance has ~~will be~~ re-sent to the Volunteer Group.

BEEEN

B. Inventory: Updated list has been sent to town. It will be listed on the Town Website.

C. Library Materials: New large print books have been integrated into the into the regular stacks. We have collected a number of childrens Christmas books which will be wrapped and presented to the children coming to see " Santa" as a Christmas gift from the Red Caboose Library

D. Coordinator's Future Absence. Board Member Hazel Campesi will take all calls for the Library. Board Members Yager and Kelly will carry on any other matters.

IV. CHILDRENS PROGRAMS: Next program will be held on June 25. The book "Grandpa's Magic Accordion" will be read and RiverBender Mr. Philip Evanchenko, a grandfather himself, will play HIS "magic accordion."

V. NEW ENDEAVORS/FUNDRAISING:

A. Program Plans: A "Calendar of Events" will be put into place.

B. "Mark Twain" Event: Board Member Campesi will provide snacks at intermission and Board Member Yager is making gift baskets to be auctioned off.

C. Fundraising: A "hot dog roast" and mini booksale was discussed for Labor Day. We will also make plans for our participation 10/2 in River Bend's "Community Night Out."

VI. Financial Report: Will Follow

VII. New Business: None

VIII. Visitor Comments: Councilman Sheffield ("Mark Twain") gave a preview of his event and spoke about timing of intermission . Board will provide light refreshment and hold a "Chinese auction". Board Member Yager has completed an email list of Patrons. We will use this in advertising event.

IX. ADJOURNMENT: Motion to adjourn was made by Board Member Yager and seconded by Board Member Klopff. Motioned passed unanimously and the meeting was adjourned at 4:16 pm.

Respectfully submitted by



Hazel Campesi, Secretary