

8/5/21

THE RED CABOOSE LIBRARY BOARD MEETING MINUTES

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

Board Members Absent: None

Others Present: Councilwoman Barbara Maurer

Call to Order:

The regularly scheduled Red Caboose Library Board meeting was called to Order at 2:05 p.m. on Thursday, Aug. 5, 2021, in the River Bend Community Building meeting room with a quorum present.

I. Approval of the July 8, 2021 Regular Meeting Minutes:

The Board reviewed the Minutes of the July 8, 2021 Regular Meeting. Motion was made by Board Member Gloria Kelly to accept the Minutes as presented. Motion was seconded by Board Member Wendy Yager. Motion carried unanimously.

II. Publicity:

The newest draft of the "Red Caboose Library Publicity Procedures was reviewed. It is still a work in progress.

III. Library Communications:

A.. Parks and Rec:

The committee held their meeting 8/4. The "Bunko Party" is scheduled for 9/23. The "Community Yard Sale" will be held 10/23. The Library's participation in the Sale was discussed.

B.. Town Council:

i. The draft of the "Library Summary of Accomplishments" was discussed and is still a work in process.

ii. The Summary of the July Town Council meeting was reviewed.

IV. General Library Status:

A. An inventory of the library will begin on Wed. 8/18 at 10 a.m. The fiction section will be reviewed before the inventory begins in order to "cull out" lightly circulated books. This is necessary periodically because of shelf space constraints.

B. Changes in Covid Status in the Community—Signs will be posted to encourage masks to be worn. Volunteers will be notified.

C. Volunteers: Due to recent health concerns, the discussion of the "Volunteers' Appreciation Day" Luncheon was tabled for the present.

V. Financial:

The July Financial Report was submitted by Gloria Kelly and reviewed. A "Hot Dog Sale" to benefit the Library was held by Craft Benders on the 4th of July.

VI. New Business:

The Board discussed the possibility of utilizing CTV-10 to publicize news of upcoming Library events.

VI. Adjournment:

Motion was made by Board Member Wendy Yager to adjourn the meeting. Motion was seconded by Board Member Gloria Kelly. Motion carried unanimously and the meeting was adjourned at 3:40 p.m.

Respectfully submitted by

A handwritten signature in cursive script that reads "Hazel Campesi".

Hazel Campesi,

Secretary