

4/7/2022 THE RED CABOOSE LIBRARY BOARD REGULAR MEETING MINUTES

BOARD MEMBERS PRESENT: Linda Klopf, Gloria Kelly, and Hazel Campesi

BOARD MEMBERS ABSENT: Wendy Yager

OTHERS PRESENT: Councilwoman Barbara Maurer

The 4/7/22 Red Caboose Library Board Regular meeting was called to order on Thurs. April 7, 2022 at 2:05 pm. in the Meeting Room of the River Bend Community Building with a quorum present.

I. Approval of the 3/3/22 Minutes: The Board reviewed the Minutes of the 3/3/22 Regular Board Meeting. The Minutes were approved with one change.

II. LIBRARY COMMUNICATIONS

A. Parks and Rec.

1. Liaison Report: Board Member Gloria Kelly attended the P&R on 4/5/22. First, the new P&R Board Member, Mr. Larry Fischer was welcomed. It was stated that the recent Bingo afternoon was a success. Three men were included in the group and the group requested future Bingo events be held. New P&R Board Member Mr. Larry Fischer was welcomed. Plans for the Easter Egg Hunt on Sat. April 16, were finalized. Board Member and volunteers will gather at the Community Building at 10:30 a.m. Monday, 4/11/22 to stuff the Easter eggs with candy. "Sunday in the Park" will be held 5/15/22 featuring Mr. Joe Baes as singer. Work continues on the Fourth of July Parade. Participants in the parade are badly needed.

B. Town Council: Councilwoman Maurer's report was read and discussed.

III. Review of the "Children's Reading Hour" : The Program was successful and well received. Nine children attended. One of the adults attending suggested the use of music during the program, which will be considered for the next program.

IV. General Library Operations:

A. Inventory Status: the Inventory is complete except for "Children's" and "Tweens". The part of that is complete will be sent to Town Hall and the remainder will follow. As reported before, a library inventory is, by its very nature, a fluid document, and must be handled as one.

A. Materials: The green cards which have been used in the past are no longer available. Until a

suitable substitute is found, we will glean the files of all patrons who are no longer active and reuse those cards.

C. Changes in Covid Status: Due to improved conditions in the community, signs requesting Masking have been taken down.

V. New Endeavors/Fundraising:

A. Programs and Plans: The first of our new "Speaker's Program" was discussed. It will take place in June. Also discussed was the need to develop an L-Mail List of Library patrons so that all may be notified of a situation in one e-mail notice.

B. Fundraising: The possibility of a raffle during a Library Public Function was discussed.

VI. Financial Report: Board Member Kelly presented the Financial Report to be read and discussed.

VII. New Business: Due to Board Member Klopff's vacation plans, there will be change in the date of the next meeting. It will be held on May 4, 2022 at 2:30 p.m.

VIII. Visitor's Comment

IX. Adjournment: Motion to adjourn was made by Board Member Kelly and was seconded by Board Member Linda Klopff. The motion was passed unanimously and the meeting was adjourned at 4:15 p.m.

Respectfully submitted by

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

Hazel Campesi, Secretary