

**June 23,2022 Red Caboose Library Board
Special Meeting Minutes**

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

Board Members Absent: None

Others Present: Councilman Barbara Maurer

The Red Caboose Library Board Special Meeting was held on Thursday, June 23, 2022 in the Meeting room of the River Bend Community Building. The meeting was called to order at 2:06 p.m. with a quorum present.

I. APPROVAL OF MAY 4, 2022 MINUTES: Minutes were distributed and read. Board Member Linda Klopf made the motion to approve the minutes, with corrections. Motion was seconded by Board Member Wendy Yager. The motion passed unanimously.

II. LIBRARY COMMUNICATIONS:

A. PARKS AND REC.;

1. Liaison Report: Parks and Rec will join with CERT to hold a "Hurricane Preparedness" seminar on July 9,2022 from 10 a.m. to 12 noon. The June "Christmas Globe Workshop" was well attended. There will be two more workshops. The "Meet and Greet" has been rescheduled. P&R next meeting is July 6, 2022. There will be no August meeting.

2. July 4th Parade: The Library will be participating using a golf cart that has been loaned and volunteers walking. Bookmarks and candy will be distributed.

B. The report of the Town Council Meeting and Work Session was reviewed and discussed.

III. GENERAL LIBRARY OPERATIONS:

A. Volunteers: The new schedule is complete and will be distributed shortly. We are requesting a few more volunteers for the Children's Program and also Volunteers to march in the 4th of July Parade.

B. Inventory Status: The "New Book" section will be changed over in the next month. Ellen Serra has volunteered to take over the Children's book area in the library.

C. A printer has been offered to the library. It will be evaluated and discussed at the next meeting.

IV. CHILDREN'S PROGRAM:

A The program "Grandpa's Magical Accordion" was cancelled due to presenter illness. The group plans to reschedule. Another program using the "Uke Group" has been scheduled for 8/20. The goal of the group is to have a program on the third Saturday of each month.

V. NEW ENDEAVORS/FUNDRAISING

A. REVIEW OF PROGRAMS:

1. Mark Twain: Program outcomes and planning would benefit if there was more lead time. It would be better if those that wish to do a program or activity for the library would contact the Coordinator or Board member first to insure optimal execution and outcomes. More volunteers would have been helpful.

2. "Once Upon a Time": It was noted that improvement could be made on future programs by pre-review of program content and speakers. Linda will coordinate the next program.

B. PROGRAM PLANS:

1. Program Calendar/Scheduling: An adult Library Program is in process of being planned, hopefully for August, featuring New Bern Author and previous Edgar Award judge, Phil Bowie.

2. Fundraising: A Book Sale will be held on Community Day in October in the Community Building in conjunction with the Bake Sale held by the Garden Club. Hopefully the indoor venue will facilitate set up/take down and overall sales for all.

VI. FINANCIAL REPORT: Presented by board member Gloria Kelly.

VII. NEW BUSINESS: Continuity of the Library. A discussion took place regarding the library's future. A motion was made by Linda Klopf to cancel the July meeting, seconded by Gloria Kelly and unanimously approved.

VIII. VISITORS COMMENTS: None

IX. ADJOURNMENT: A Motion was made by Library Coordinator Linda Klopf and seconded by Board Member Wendy Yager. The motion was unanimously passed. The meeting was adjourned at 3:55 p.m.

Respectfully submitted by Linda Klopf, Red Caboose Library Coordinator

Linda Klopf Red Caboose Library Coordinator