

9/2/21

THE RED CABOOSE LIBRARY BOARD MEETING MINUTES

Board Members Present: Linda Klopf, Gloria Kelly, Wendy Yager, 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 on Thursday, Sept. 2, 2021 at 2:10 p.m. in the River Bend Community Building meeting room, with a quorum present.

I. Approval of the August 5, 2021 Regular Meeting Minutes:

The Board reviewed the Minutes of the Aug. 5, 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:

- A. Draft: Board Member Linda Klopf has obtained contact information for Public Radio East on how to submit information to publicize Red Caboose Library events.

III. Library Communications:

- A. Parks and Rec: Because of the volume of material covered at the meeting, Board Member Gloria Kelly was not called upon to deliver a Library report.
- B. Town Council: The Board reviewed the copy of the Summary of the Town Council Meeting provided to us by Councilwoman Barbara Maurer.

IV. General Library Status:

- A. Inventory Status: Board Member Gloria Kelly reported that the Inventory is proceeding nicely. She is being helped in the endeavor by Board Members Wendy Yager and Hazel Campesi.
- B. Changes in Covid Status: Our status was reviewed and discussed. It was determined that the Library will require masks when and if the Town of River Bend mandates masks. Currently, masks are recommended.
- C. Volunteers:
 - i. The volunteer schedule for the next three months is being completed and will be available the last week of Sept.
 - ii. Beginning in Oct. the Saturday afternoon (2-4 pm) shift will be discontinued due to lack of visitors and difficulty in filling that shift. The Saturday morning shift (10am-12 pm) will continue.

iii. The Volunteer Meeting and Ice Cream Social will be held on Tuesday 10/12 at 2 pm. The meeting will be held out of doors. This will be the first time since Covid that all volunteers will be gathered together. In addition to thanking them for their hard work and support, it will serve as a good time to go over new information regarding the new inventory, new categories of books, new ways of labeling and sorting books, etc. Since it has been so long since we have all gathered together, this meeting will ensure that all volunteer duties are understood and, that we are all "on the same page" moving forward.

V. New Endeavors/Fundraising:

A. Programs: All programs are currently on hold.

B. Community Day:

i. Open House: The decision of hold an "Open House" at the Library on Community Day is on hold.

ii. Book Sale: The book sale will be held as usual.

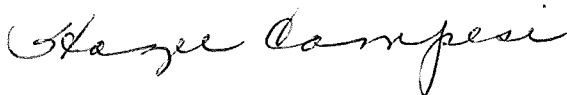
iii. Fundraising: On hold.

VI Financial: No report was given since Bank Statement has not yet been received.

VI. New Business: The Red Caboose Library is supporting all libraries throughout the country in their opposition of book banning. Our own "banned book display" has received many positive remarks. Our Craven/Pamlico county library will be observing the week and we support them in their endeavors.

VII. Adjournment: At 4 pm. The motion to adjourn was made by Board Member Linda Klopf and seconded by Board Member Gloria Kelly. The motion was carried unanimously.

Respectfully submitted by



Hazel Campesi

Secretary