



City of Rio Communities Library Board Meeting
City Council Chambers - 360 Rio Communities Blvd
Rio Communities, NM 87002
Wednesday, March 04, 2026 5:30 PM
Minutes

Please silence all electronic devices.

Call to Order

Chair Caldwell called the meeting to order at 5:37pm.

Pledge of Allegiance

Member Merita Wilson led the pledge of allegiance

Roll Call

PRESENT: Chairman Bobby Caldwell, Vice Chairwoman Merita Wilson, Board Member Rita White, Board Member Lisa LaManna, Board Member Deborah Benavidez

Approval of Agenda

Merita Wilson asked if the Amigos Report can be moved to the beginning.

Motion made by Merita Wilson to Approve Agenda. Seconded by Deborah Benavidez

Motion passed 5-0

Approval of Minutes

Motion made by Rita White to Approve Minutes December 3, 2025 Regular Meeting, Seconded by Lisa LaManna

Motion Passed 5-0

Public Comment:

No Public Comment

Amigo Report

Lloyd Colson gave an update on the Amigos.

Action Item

Discussion, Consideration, and Decision – Election of Library Board Officers.

Motion made by Deborah Benavidez to Approve Current elected officers by Acclamation Election of Library Board Officers Seconded by Merita Wilson

Motion Passed 5-0

Discussion, Consideration, and Decision – Adoption of the Cities Open Meetings Act Resolution.

Motion made by Merita Wilson to Approve Adoption of the Cities Open Meetings Act Resolution. Seconded by Lisa LaManna

Motion Passed 5-0

Discussion, Consideration, and Decision – Adoption of Roberts Rules of Orders, Code of Conduct and Ethics Policy and Social Media Policy.

Motion made by Rita White to Approve Adoption of Roberts Rules of Orders, Code of Conduct and Ethics Policy and social media Policy. Seconded by Deborah Benavidez

Discussion – Library Directors Report.

Library Director Amanda Carrasco gave an update on the library.

Discussion – Update on five-year plan

Library Director Amanda Carrasco gave an update on the Five-Year Plan.

Discussion – Upcoming Events in 2026.

General Board Discussion/Future Agenda Items

Adjourn

Chair Caldwell adjourned the meeting.

Respectfully submitted,

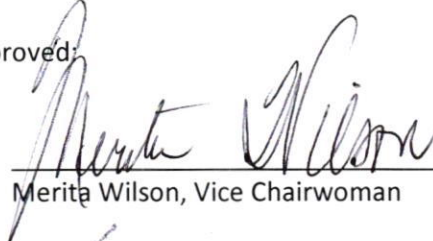


Jennifer Gauna, Municipal Clerk
(Taken and transcribed by Patricia McCloskey, Deputy Clerk)

Approved:

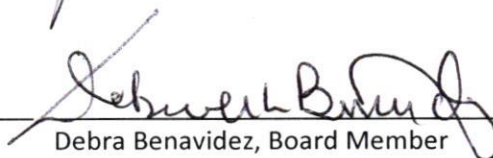


Bobby Caldwell, Chairman



Merita Wilson, Vice Chairwoman

Vacant, Secretary



Debra Benavidez, Board Member



Lisa LaManna, Board Member



Rita White, Board Member