RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
October 19, 2022

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:00 pm. A quorum was recognized.

   Trustees Attending: Andrew Southard, Lynne Fox, Gretchen Lapham, and Suzie Brundage.
   Staff Attending: Susan Dobbs, Assistant Director; Alissa Kindall, Administrative Assistant/Recorder; Logan Macdonald, Director of Products and Technology, Stacie Ledden, Director of Strategic Partnerships; Suzanne McGowan, Director of Customer Experience; Nan Fisher, Finance Manager.
   Guests: Kim Seter, Legal Counsel (by Zoom); Justin Sager—Owner's Representative.

2. **Additions or Changes to Agenda:** A motion was made to accept the agenda. **Motion made by Trustee Lapham and seconded by Trustee Southard. Motion carried.**

3. **Public Comment:** Doug Remig from The Parks Department in Thornton talked about the partnership with Anythink on the Nature Library and Thornton Community Center projects. He shared some of his background and how these projects are exciting ones for our community and for him to be part of. Trustee Fox thanked him and the city for their collaborative approach to these projects.

4. **Motion to approve the Minutes of the September 21, 2022 Regular Meeting was made by Trustee Lapham and seconded by Trustee Southard. Motion carried.**

5. **Legal Council Report – Kim Seter:**

   Kim discussed the website accessibility requirements coming in July 2023. The Colorado Family and Medical Leave program hearing will be next month and he's provided new guidelines to the Board.

6. **Presentation & Acceptance of the September 2022 Financials – Nan Fisher:**
   Nan reviewed the September 2022 Financials. **Motion to accept the September 2022 Financials was made by Trustee Southard and seconded by Trustee Lapham. Motion carried.**

7. **Presentation & Acceptance of the 2023 Budget – Admin Team** The department heads went over their budgets for 2023 and any notable changes. **No action taken on the budget. Approval will happen once we have public hearing.**

8. **Anythink Commerce City Manager update, Ricardo Cardenas:** Ricardo shared highlights from the year. Lots of staff changes this year that have been great for Anythink as a whole and for the branch. The Bike Library has been very successful. Ricardo is excited to share a new partnership with Boulder Art Museum and will have new installations this month. Ricardo introduced two newer additions to his staff and let them tell how they came to Anythink.

9. **Update on Capital Projects—Justin Sager:** The Thornton Community Center is at about 70% in the design process. The opening date is projected around 2025. The Nature Library is close to completing the schematic design process. We are waiting on site development and utility information to finish the budget.

10. **Update on Anythink World—Stacie Ledden:** Stacie presented on Anythink in the Metaverse. Staff from across the district have worked together on the Anythink World. This project is the first of its kind. We are working with a great partner to launch this virtual addition to our services.

11. **Assistant Director's Report—Susan Dobbs:** Susan talked about upcoming projects and events, including the upcoming Training Day. Mark, the new Executive Director, will be part of the morning session, with a coffee chat-style presentation to help the staff get to know him. Trustee Brundage thanked Susan and her team for taking on the enormous task of being assistant director and interim director. The entire staff has done a great job. Susan gave the board information on the next cycle for acquiring new board members.

12. **For the Good of the Order:** None

13. **Adjournment:** There being no further business to come before the Board, the meeting was adjourned at approximately 6:28 pm. **Motion to adjourn was made by Trustee Lapham and seconded by Trustee Brundage. Motion carried.**

Respectfully submitted,

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Acting Secretary of the Board
Rangeview Library District

Alissa Kindall
Administrative Assistant/Recorder