

**RANGEVIEW LIBRARY DISTRICT
BOARD MEETING
MAY 16, 2012**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:01 pm. at Anythink Wright Farms, 5877 E 120th Ave., Thornton, Colorado. A quorum was recognized.

Trustees Attending: Kay Riddle, Ray Coffey, Dorothy Lindsey, Linda Wisniewski.

Apologies: Mizraim Cordero.

Staff Attending: Pam Sandlian Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Mindy Kittay, Finance Director; Ronnie Storey, Public Services Director; Lynda Freas, Family Services Director; Stacie Ledden, Communications Manager; Ken Devine, Writer/Editor; Logan Macdonald, Collection Development Manager; Suzanne McGowan, Wright Farms Library; Sandra Sebbas, Huron Street Library.

Guests: Kim Seter, Legal Counsel; Marci Whitman, Northglenn councilmember; Lynne Fox, Thornton councilmember.

2. **Additions or Changes to Agenda:** Remove item # 10, IT Manager's Report from the agenda.
3. **Public Comment:** None.
4. **Consent Agenda Items:** Motion to approve the Minutes of the April 18, 2012 Regular Board Meeting was made by Trustee Coffey and seconded by Trustee Lindsey. Motion carried.
5. **Election of officers:** Nominations were made and carried:
Kay Riddle - President
Dorothy Lindsey - Vice President
Ray Coffey - Treasurer
Linda Wisniewski - Secretary
Mizraim Cordero - Member at Large
6. **Director's Report:** We have received preliminary approval for a \$66,000 grant from ADCO Open Space Committee for the Nature Explore gardens. Contingent upon receiving this grant the Wright Farms Special District committed to funding \$30,000 towards the gardens. A special thanks to Lynne Fox for her help with this project.
 - i. **Northglenn Library lease renewal - Crossroads Church**
The terms of the lease for the 2012-2013 are the same as the previous year.
Motion to approve the lease for the Northglenn Library was made by Trustee Coffey and seconded by Trustee Lindsey. Motion carried.

- ii. Update - Mapleton School District
Planning meetings continue. We are working with Azars Woodcraft to repurpose the existing shelving from the Washington Street branch. With plans to open the library in the spring of 2013.
- iii. Anythink Foundation Update
The foundation has proposed the following fundraising projects:
 - Partnering with the Westminster Rotary to sell peaches.
 - Fall appeal.
 - Backyard concert this summer at Wright Farms.
- iv. 2012-2013 Operating Plan
Leadership team is working on the plan for July 2012 - June 2013. The plan will be included in the June board packet.
The CAL conference committee has requested information from board Members, Pam will email a link to the survey to everyone.
FYI - An upset citizen, Henry Sherman has contacted Thornton City council and Thornton City Manager, Jack Etheridge, he was playing his guitar in the WF lobby, (offering free music lessons) he was told he needed to go through the proper steps.

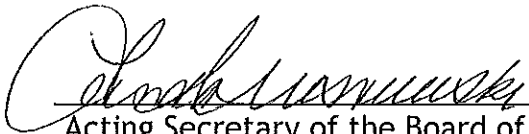
7. Family Service Director's Report - Lynda Freas: Lynda handed out summer reading bookmarks and programs, noting there are over 275 programs. Lynda, Matt, Sheena and Suzanne will be traveling to San Francisco to attend the second convocation of the youMedia grant recipients; she will give an update at the next meeting.
8. Public Service Director's Report - Ronnie Storey: In addition to the LJ Design group touring our branches we had a group led by a woman who works with the US Green building commission tour the Huron Street library. The group consisted of architects, builders, contractors, designers. She is teaching them about sustainable living. The two community gardens are up and will be having their work day soon with the steering committees taking charge. Taylor, an eagle scout from the Commerce City area wanted to make a contribution to the branch, he has designed stepping stones for the garden, each with a word representing the values of an eagle scout. He is also donating two marble benches to be placed by the front door.
The Brighton Friends have made a preliminary decision to disband.
9. Communications Manager's Report - Stacie Ledden: Stacie gave props to her staff for their work on the collateral for the mySummer program, the Thomas Locker event, and the volunteer luncheon. Also giving props to the mySummer committee for all the great work done on the summer program. Launch of the staff blog will be happening soon. The Vufind catalog is starting to take shape, official launch date to be July 11.
10. Legal Counsel Report - Kim Seter: Kim will begin work on the Mapleton IGA so work on negotiations can begin.

11. For the Good of the Order: Sandra Sebbas gave an overview of her trip to Portland for the Children's Museum conference. Taking away from it the importance of teaching creativity at a young age, and how to create content. Trustee Coffey mentioned the roses are pretty outside. Stacie handed out Anythink doodle magnets to the board.

12. Adjournment: There being no further business to come before the board, upon motion made by Trustee Coffey the meeting adjourned at 5:35 pm.

Respectfully submitted

Dolores Sandoval
Administrative Assistant/Recorder


Acting Secretary of the Board of Trustees
Rangeview Library District