

**RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 15, 2012**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:10 pm. at Anythink Bennett library, 495 Seventh Street, Bennett, Colorado. A quorum was recognized.

Trustees attending: Kay Riddle, Ray Coffey, Linda Wisniewski, Mizraim Cordero.

Apologies: Dorothy Lindsey.

Staff Attending: Pam Sandlian Smith, Director; Dolores Sandoval, Administrative Assistant; Susan Dobbs, HR Director; Ronnie Storey, Public Services Director; Lynda Freas, Family Services Director; Logan MacDonald, Collection Development Manager; Doug Squires, Facilities Manager; Sharon Hall, Bennett Library; Kaye Barnes, Bennett Library; Sandra Sebbas, Huron Street Library.

Guests: Kim Seter, Legal Counsel; Leslie Carrico, Northglenn Councilmember; Kathy Smiley, I-70 Scout & Eastern Colorado News.

2. **Additions or Changes to Agenda:** Motion to remove item #7 from the agenda was made by Trustee Wisniewski and seconded by Trustee Coffey. Motion carried.
3. **Public Comment:** None.
4. **Consent Agenda Items:** Motion to approve the Minutes of the July 18, 2012 Regular Board Meeting was made by Trustee Coffey and seconded by Trustee Wisniewski. Motion carried.
5. **Anythink Bennett update – Sharon Hall:** Sharon started working at the Bennett branch in January saying she loves the branch and has enjoyed getting to know the people of Bennett. In the spring staff did a major shift/weed which has had a major impact on customer's usage of material, with increased circulation. Staff has been busy with programing and experience zones and has added an extra children's program on Wednesday. Sharon introduced children's guide Kaye Barnes, Kaye shared a video of an experience zone held in January following the stock show "Ride 'em Cowboy" which consisted of straw bales and stick horses. Sharon and Ronnie interviewed candidates for a concierge position today. The Bennett school district has gone to a four day school week, so in preparation for this and expecting there will be more children at the library on Fridays the branch has setup a study/tutoring program on Friday mornings from 10 - 12pm.
6. **Director's Report - Pam Sandlian Smith:** Pam handed out financials for Mindy. Pam reports they are working on the budget amendment which will be ready September.

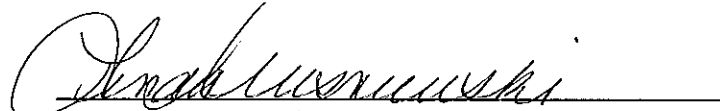
- A change to the board meeting format; reports from half of the directors and to include a staff report.
- Stacie and Leilani are working on collateral for the R-Squared conference, *Pam passed around a sample nametag/program*. There are currently 283 people registered so far, with speakers, sponsors, conference organizers to bring the total to about 327.
- We received a request from two library school professors from Emporia to write a book about Anythink. *We feel we need to write the first book.*
- The Bagel Bakery's last day in the café is August 31. Pam and architect Dennis Humphries met with the Bean Sprouts operations manager today to evaluate the space.
- It has not been publicized that we are moving to the Mapleton campus yet. Reason is because we cannot sign into an IGA with Mapleton until they receive their Certificate of Occupancy. Pam has already received an email asking why we are opening a library at Mapleton when other schools need libraries, why not at Thornton HS. Pam and Mapleton superintendent, Charlotte Ciancio are working on what we can and cannot say, talking points for the board and staff are in the works. A tour for the Board to see the new library will be scheduled.

7. **Family Service Director's Report – Lynda Freas:** The statistics for MySummer show program attendance at 9600. With adult attendance more than doubling this year. The read a book add a pompom program was a way to visually track how many books were read, the containers at branches were overflowing. Lynda shared MySummer stories that varied from art shows to sushi. An official fun opening of the Nature Explore Garden at Wright Farms is scheduled for September 24. We received a community's grant from the new Wal Mart Fresh Market in Thornton for children's programming for the Washington Street library
8. **Collection Development Manager's Report – Logan MacDonald:** Logan highlighted some of the technological advancements his department has accomplished; VuFind, a materials request database which allows customers to track their requests; Collection HQ, compiles usage information for all materials, allowing us to redistribute materials between our branches depending on what is popular at that branch.
9. **Facilities Manager Report – Doug Squires:** Doug reports there have been air-conditioning issues at all branches this summer; hardware & software. The lawn & native grasses at the Perl Mack branch have not done well this year; a permanent irrigation system will be installed to help this issue. Doug showed photos of the Nature Explore Garden at Wright Farms and the Mapleton project
10. **Legal Counsel Report – Kim Seter:** The Aurora City council brought to discussion for the third time the resolution to have the legislature adopt legislation to allow exclusion of property mainly targeting Rangeview and ALD, it received zero affirmative votes.
11. **For the Good of the Order:** none.

12. **Adjournment:** There being no further business to come before the Board upon motion made by Trustee Cordero and seconded by Trustee Wisniewski the meeting adjourned at 6:10 pm.

Respectfully submitted

Dolores Sandoval
Administrative Assistant/Recorder


Acting Secretary of the Board of Trustees
Rangeview Library District