

**RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEE MEETING
APRIL 17, 2013**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:04 pm at the Perl Mack Library, 7611 Hilltop Circle, Denver, Colorado. A quorum was recognized at 5:06 pm.

Trustees Attending: Dorothy Lindsey, Ray Coffey and Linda Wisniewski.

Apologies: Mizraim Cordero.

Staff Attending: Pam Sandlian Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Susan Dobbs, HR Director; Ronnie Storey, Public Services Director; Lynda Freas, Family Services Director; Matt Hamilton, IT Director; Logan Macdonald, Collection Development Director; Rebecca Martin, Finance Manager; Annette Martinez, Perl Mack Library; Sandra Sebbas, Huron Street Library; Dara Schmidt, Brighton Library; Erica Grossman, Writer/Editor; Suzanne McGowan, Wright Farms Library.

Guests: Kim Seter, Legal Counsel; Chris Blackwood, PFM Asset Management, LLC.

2. **Additions or Changes to the Agenda:** None.
3. **Public Comment:** None.
4. **Consent Agenda Items:** Motion to approve the Minutes of the March 20, 2013 Regular Board Meeting was made by Trustee Coffey and seconded by Trustee Wisniewski. Motion carried.
5. **Anythink Perl Mack Manager Report - Annette Martinez:** Annette reports programs have been well attended, programs include bingo for books, string games, and no sew pillow. The Perl Mack community gardens continue to be a great success and are filled for the season. Annette showed the YouTube video of a baby chick hatching. They had fourteen eggs in the embryology program with seven hatching. A poster of this year's MySummer reading program was on display, a big thanks to Leilani in communications for the artwork. DVD's are the most circulated item at the branch; also high on Perl Mack's stats are technology questions, computer use and children's programs.
6. **Investment Update - Chris Blackwood, Director, PFM Asset Management LLC:** PFM investment advisor, Chris Blackwood gave an update on how they are investing funds for the District. He reviewed the Investment Performance Review - Fourth Quarter 2012 document.

7. **Annual Election of Officers:** Motion to approve the officers as listed was made by Trustee Coffey and seconded by Trustee Wisniewski. Motion carries.
President - Dorothy Lindsey
Vice President - Mizraim Cordero
Secretary - Linda Wisniewski
Treasurer - Ray Coffey

8. **Director's Report - Pam Sandlian Smith:** The administrative team and leadership team are working on the strategic plan. Pam and Ronnie are holding meetings throughout the district to engage staff. Pam reviewed financials and reports finance manager Rebecca Martin has been working with the auditors this week, doing a good job pulling together all the documents for them. A public meeting for the Wright Farms community garden will be held April 30. The Washington Street branch closed last Friday.

9. **Public Services Director's Report - Ronnie Storey:** Ronnie will be traveling to Ohio representing Anythink; she will be the keynote at the annual gathering of libraries in the Bowling Green region. Ronnie and Trustee Lindsey have been busy planning; they will be giving a presentation at this summer's ALA. Ronnie reports all the books, furniture and shelving is at York Street. Azars woodcrafters will be reworking the shelving. Fransen Pittman/Landtech have committed to having the work on the Wright Farms gardens completed by May 17, so May 18 has been designated as a work day. Christine Gallegos from collection development has agreed to be on the steering committee for the gardens.

10. **Collection Development Director's Report - Logan Macdonald:** Over the last few weeks the collection development department has been working on refreshing the collections at Washington Street and Outreach in preparation for the move to York Street. Logan reviewed the chart in the packet explaining it shows how they allocate their materials budget.

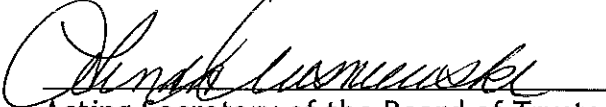
11. **Legal Counsel Report - Kim Seter:** Kim gave an update on the right of reverter issue on the Washington Street property, stating he thinks it should go the BOCC's next meeting.

12. **For the Good of the Order:** HR's Susan Dobbs and Scott Lupo have been asked to present at CAL. They will be co-presenting with New Belgium Brewery on the change culture theme. The Geckos have planned a casino trip on Friday, 47 Anythinkers have signed up to win money.

13. Adjournment: There being no further business to come before the Board, upon motion made by Trustee Wisniewski and seconded by Trustee Coffey the meeting adjourned at 6:18 pm

Respectfully Submitted

Dolores Sandoval
Administrative Assistant/Recorder


Acting Secretary of the Board of Trustees
Rangeview Library District