

**RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEE MEETING
MAY 15, 2013**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:10 pm at Anythink Wright Farms Library, 5877 E 120th Avenue, Thornton, Colorado. A quorum was recognized.

Trustees Attending: Ray Coffey, Dorothy Lindsey, Linda Wisniewski, Kerry Glenn.

Apologies: Mizraim Cordero.

Staff Attending: Pam Sandlian Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Lynda Freas, Family Services Director; Ronnie Storey, Public Services Director; Logan Macdonald, Collection Development Director; Rebecca Martin, Finance Manager; Heidi Van Ness, Accountant; Suzanne McGowan, Wright Farms Library; Dara Schmidt, Brighton Library.

Guests: Kim Seter, Legal Counsel; Marci Whitman, Northglenn Councilmember.

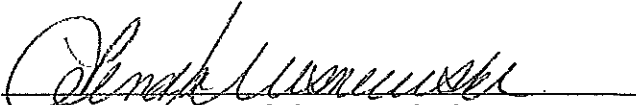
2. **Additions or Changes to the Agenda:** Change item #11 from Communications Director's Report to Public Services Director's Report.
3. **Public Comments:** None.
4. **Consent Agenda Items:** Motion to approve the Minutes of the April 17, 2013 Regular Board Meeting was made by Trustee Coffey and seconded by Trustee Wisniewski. Motion carried.
5. **Introductions:** greetings to our new board member, Kerry Glenn, STEM Coordinator, Northglenn High School.
6. **Anythink Wright Farms Manger Report - Suzanne McGowan:** Suzanne invited everyone to visit the "Happiness" experience zone in the conference room. It was created by staff along with the communications department. The grand opening of the Studio was held on May 3rd, there are six artists in residence that will start early June. A new full time children's guide started today.
7. **Anythink Café Report - Dolores Sandoval:** Dolores reports the café is doing well. Four baristas have been hired. In realizing the after school/work crowd were not being served, the hours of operation were extended to 9:30-6:00pm M - Th. and 9:30 - 5pm Fri - Sat.
8. **Director's Report - Pam Sandlian Smith:** Pam has been traveling quite a bit over the past few weeks and thanked Lynda Freas and the team for holding down the fort in her absence. She was in Cape Town, South Africa for the Gates Global conference where she said people were excited to hear about

Anythink. Pam was in D.C. for legislative days, where she was involved in a policy discussion on early childhood education. She was in Chicago for a Public Library Association's program committee meeting where they reviewed four hundred program proposals for the 2014 conference. Extra funding for libraries has been approved and we will allocate the funds towards early childhood education. June 1 is the Grand Opening of the York Street library, with a preview party to be held on May 23.

9. **Family Services Director's Report - Lynda Freas:** For the past two years Colorado's Lt. Governor has set the goal to get a book into the hands of every four year old. This year's book is "Duck on a Bike" by David Shannon. Anythink Wright Farms was honored with a visit from the author during a special story time. This year for MySummer Anythink is handing out messenger bags that patrons can decorate. Lynda gave each board member their own bag to decorate and bring back to the next meeting.
10. **Finance Manager's Report - Rebecca Martin:** Rebecca handed out and reviewed the balance sheet-general fund and the revenues and expenditures for April.
11. **Public Services Director's Report - Ronnie Storey:** Ronnie was in Toledo, Ohio as the Keynote for about fifty people from the northwestern part of the state. Stating they were very interested in Anythink. Ronnie gave kudos to facilities manager Doug Squires for the Washington to York street move, as well as the Washington to Northglenn move. Ronnie, Matt, and Logan along with Eustache, our systems administrator have been working on fixing the stat reports which have been inaccurate. Ronnie, Suzanne McGowan, Bill Zorack and Luke Sorge will be doing improve at the upcoming CAL conference.
12. **Legal Counsel Report - Kim Seter:** Regarding the Northglenn Urban Renewal case, the court of appeals has reversed the District Court, which means we will probably have to pay back the money we received. There is a hearing next week in the District Court to determine some procedural matters. Kim received the deeds to the Washington Street property. Kim states that they will be arguing the High Plains case on June 4, 2013 at 9:00 am to the Colorado Court of Appeals.
13. **For the Good of the Order:** Trustee Coffey states it is nice to have a full Board. Pam received a phone call from someone interested in buying the Washington Street property. Trustee Lindsey and Trustee Coffey attended the Grand Opening of the Studio.
14. **Adjournment:** There being no further business to come before the Board, upon motion made by Trustee Glenn and seconded by Trustee Wisniewski the meeting adjourned at 5:55pm.

Respectfully submitted

Dolores Sandoval
Administrative Assistant/Recorder


Acting Secretary of the Board of Trustees
Rangeview Library District