

RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES
JULY 17, 2013

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:02 pm at Anythink Wright Farms, 5877 E 120th Avenue, Thornton, Colorado. A quorum was recognized.

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

Staff Attending: Pam Sandlian Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Stacie Ledden, Communications Director; Ronnie Storey, Public Services Director; Logan Macdonald, Collection Development Director; Matt Hamilton, IT Director; Susan Dobbs, HR Director; Erica Grossman, Writer/Editor; Doug Squires, Facilities Manager; Rebecca Martin, Finance Manager; Heidi Van Ness, Finance; Sandra Sebbas, Huron Street; Suzanne McGowan, Wright Farms; Dara Schmidt, Brighton; Deborah Hogue, Commerce City.

Guests: Marci Whitman, Northglenn Councilmember; Lynne Fox, Thornton Councilmember; Cheryl Wallace, Rubin Brown; Matt Beerbower, Rubin Brown.

2. **Additions or Changes to the Agenda:** Remove item #9, Legal Counsel Report from agenda.
3. **Public Comment:** None.
4. **Consent Agenda Items:** Motion to approve the Minutes of the June 19, 2013 Regular Board Meeting was made by Trustee Coffey and seconded by Trustee Wisniewski. Motion carried.
5. **Presentation of 2012 Audit, Rubin Brown:** Matt Beerbower and Cheryl Wallace of Rubin Brown reviewed the financials in the Report to Governance for the year ended December 31, 2012 document, stating the process went very well this year. Matt also reviewed the internal control communications and advisory section of the document which stated there were no disagreements with management during the course of the audit.
Motion to accept the Audit was made by Trustee Coffey and seconded by Trustee Glenn. Motion carried.
6. **ALA 2013 Report, Dorothy Lindsey:** Trustee Lindsey attended the American Library Association conference in Chicago and reports the best party was the Rsquared party, and the best program was the Reimagining Libraries at the United for Libraries president's program where she and Ronnie Storey presented. She said one of the first questions/comments made after an

Anythink presentation is “do you have any openings?” Anythink was well represented with Matt, Stacie and Pam presenting as well.

7. **STEM overview, Kerry Glenn:** Trustee Glenn is the coordinator for the Northglenn High School STEM program. The program allows students the opportunity to solve authentic problems that are posed by experts in the field. They then present their findings to the experts and if any of the solutions can be taken to market, they are partnered with venture capitalists/entrepreneurs.

8. **Director’s Report:** Anythink Commerce City has suggested a change of hours. They currently are open Monday thru Thursday & Saturday and closed Friday and Sunday. They would like to be open Tuesday thru Saturday and closed Sunday and Monday.

Our partnership with Food Bank of the Rockies to provide lunches to children at Anythink Commerce City, and Huron Street over the summer is a huge success. Feeding America would like to interview recipients of the program at the Commerce City location.

Pam handed out a draft of the 2014 operating plan and will bring the final plan to the November board meeting.

Rebecca will be working with the admin team on the budget amendment. Pam anticipates bringing the plan to the August meeting.

Pam received a call from the city of Brighton; they are expecting a visit from DOLA. We received funding from DOLA for the solar array at the Bennett and Brighton libraries. They are coming back around to see how the projects are faring and specifically asked to talk to the library.

Stacie reported on the 2nd Backyard Concert Series where even the rain could not spoil a good party, concert goers were brought indoors to enjoy an acoustic set by band Chimney Choir. About 80 people stayed to enjoy beer and dance by the fireplace. Next concert is August 9.

This year over ten thousand children and adults have signed up for the summer reading program.

Anythink will be participating in National Dance Day this year. Ronnie invites everyone to join in July 27 at 9:30 am in the parking lot at Wright Farms. There will be three practice sessions before the final group performance (info on handout).

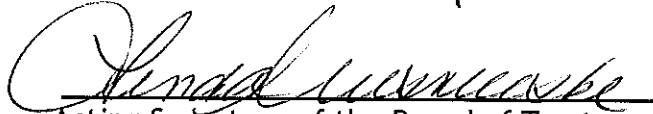
A t-shirt design competition was held during the wranglers unite and concierges unite meetings this year. Ronnie brought in the t-shirts which are exclusive to the Wranglers and Concierges.

9. **For the Good of the Order:** Dot brought back gifts for fellow board members from Chicag

10. 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 6:06 pm.

Respectfully submitted

Dolores Sandoval
Administrative Assistant/Recorder


Acting Secretary of the Board of Trustees
Rangeview Library District