

RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 18, 2015

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:07 pm. at Anythink Brighton, 325 Bridge Street, Brighton Colorado. A quorum was recognized.

Trustees Attending: Linda Wisniewski, Ray Coffey, Kerry Glenn, Lynne Fox.

Apologies: Mizraim Cordero.

Staff Attending: Pam Sandlian Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Susan Dobbs, HR Director; Lynda Freas, Special Projects Director; Ronnie Storey, Public Services Director; Logan Macdonald, Director of Products and Technology; Stacie Ledden, Director of Innovations and Brand Strategy; Heidi Van Ness, Payables Pro; Doug Squires, Facilities Manager; Nan Fisher, Finance Manager; Frank Haskett, IT Manager; Erica Grossman, Creative Lead; Deborah Hogue, Anythink Commerce City; Kathy Totten, Anythink York Street; Sharon Hall, Anythink Bennett; Annette Martinez, Anythink Perl Mack; Sandra Sebbas, Anythink Huron Street; Jackie Kuusinen, Melody Costa, Janet Hollingsworth, Catherine Odson, Sandra Brown, Katherine Kerber, Anythink Brighton.

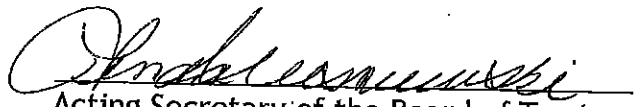
Guests: Elizabeth Dauer, Legal Counsel; Berta Thimmig, Dot Lindsey; Manuel Esquibel, Brighton City Manager; Linda Gonzales, City of Brighton.

2. **Additions or Changes to the Agenda:** None.
3. **Public Comments:** None.
4. **Consent Agenda Items:** Motion to approve the Minutes of the January 21, 2015 Regular Meeting was made by Trustee Glenn and seconded by Trustee Coffey. Motion carried.
5. **Brighton Branch Manager's Report - Jackie Kuusinen:** In the six months Jackie has been the Brighton manger, she has been busy hiring/promoting staff, she introduced 3 new Guides. She invites all to the grand re-opening of the Studio/Makerspace on March 27, 1pm, also for Anythink staff a preview event on March 13, 1-3 pm. Jackie talked about Nature Explore gardens and the partnership with Brighton Shares the Harvest.
6. **Presentation on Brighton trends, initiatives, and projected growth - Manuel Esquibel, Brighton City Manager:** City manager, Manuel Esquibel talked about what the city of Brighton is doing to position them to move to the future. He talked about population projections, stating Brighton is no longer a bedroom community.

7. **Finance Manager's Report - Nan Fisher:** Nan reviewed the January 2015 financials. Motion to accept the January 2015 financials was made by Trustee Coffey and seconded by Trustee Glenn. Motion carried.
8. **Legal Counsel Report - Elizabeth Dauer:** Legal counsel provided the Library director's employment contract in advance for review at the March meeting. New item on the legal report: Wright Farms Metro District is slated to begin construction on a large fence project and has requested a construction easement on library property.
A motion to adopt a resolution to grant signing authority to trustees Cordero, Wisniewski, Glenn, Coffey and Fox and to remove Dorothy Lindsey as signatory for the district was made by Trustee Fox and seconded by Trustee Glenn. Motion carried.
9. **Library Director Report - Pam Sandlian Smith:** Pam invites Board members that are interested to attend a meeting with David Bell on Friday at 2 pm, to discuss our Certificates of Participation.
Pam presented Dot Lindsey with an Anythink jacket, and a "Dot's Garden" sign to be placed at the Brighton Nature Explore Garden in honor of Trustee Lindsey's many years of service and dedication.
10. **For the Good of the Order:** Welcome new Board member Lynne Fox. Thank-you to outgoing board member Dorothy Lindsey.
11. **Adjournment:** There being no further business to come before the Board, Motion to adjourn was made at 6:15 pm by Trustee Glenn and seconded by Trustee Fox. Motion carried.

Respectfully submitted,

Dolores Sandoval
Administrative Assistant/Recorder


Acting Secretary of the Board of Trustees
Rangeview Library District