

**RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEE MEETING
MARCH 18, 2015**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:03 pm. at Anythink Huron Street, 9417 Huron Street, Thornton Colorado. A quorum was recognized.

Trustees Attending: Mizraim Cordero, Linda Wisniewski, Ray Coffey, and Lynne Fox.

Apologies: Kerry Glenn.

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; Doug Squires, Facilities Manager; Heidi Van Ness, Payables Pro; Nan Fisher, Finance Manager; Frank Haskett, IT Manager; Sharon Hall, Anythink Bennett; Sandra Sebbas, Katherine Phenix, Genne Boggs, Julie Rice, Anythink Huron Street; Jackie Kuusinen, Anythink Brighton.

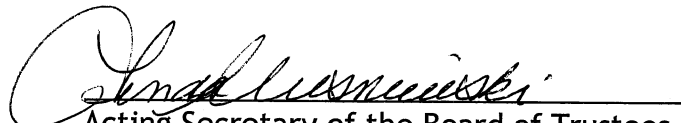
Guests: Kim Seter, Elizabeth Dauer, Legal Counsel; David Bell, Amy Flynn, Stifel Nicolaus & Co.; Bailey Rost, Jacob Olson, Jackie Ruiz, Anythink Huron Teen Advisory Board.

2. **Additions or Changes to the Agenda:** Move agenda item #11 before item #8.
3. **Public Comments:** None
4. **Consent Agenda Items:** Motion to approve the Minutes of the February 18, 2015 Regular Meeting was made by Trustee Wisniewski and seconded by Trustee Fox. Motion carried.
5. **Introduction of new board member, Lynne Fox:** New board member Lynne Fox recently retired from the CU Health Sciences Library, Anschutz Medical Campus in December; she is a former City of Thornton councilmember who served as the library liaison for the city. She looks forward to serving on the board.
6. **Branch Manager's Report - Sandra Sebbas:** Sandra welcomed everyone and noted this last year was about making connections. She introduced Adult Services guide, Katharine Phenix. Katharine who is a member of ALA's Notable Books Council shared the 2015 notable books list of best Fiction, Nonfiction and Poetry.
Sandra introduced Teen guide, Genne Boggs. Genne along with teens from the Huron Teen Advisory Board talked about participating in Denver Comic Con, 2015.

13. **For the Good of the Order:** Trustee Wisniewski thanked the Brighton Branch's staff for the Makerspace Studio event, noting she and her Father enjoyed it. Trustee Coffey attended Library Lobby Day. Trustee Fox has been looking at a series of webinar's on Boards. She also thanked the staff for always handling situations so graciously and making us look good. Trustee Cordero commented that the district has such a courageous/adaptable team when it comes to handling situations that arise.
14. **Executive Session:** Pursuant to 24-6-402(4)(e)(f):C.R.S. a motion to move into Executive Session at 6:26 pm. for the sole purpose of discussing personnel matters and contract negotiations for the Executive Director was made by Trustee Coffey and seconded by Trustee Wisniewski. Motion carried. Motion to reconvene into regular session was made at 6:45 pm. Motion to adopt the Directors contract including changes was made by Trustee Fox and seconded by Trustee Wisniewski. Motion carried.
15. **Adjournment:** There being no further business to come before the Board, Motion to adjourn was made at 7:02 pm by Trustee Coffey and seconded by Trustee Wisniewski. Motion carried.

Respectfully submitted,

Dolores Sandoval
Administrative Assistant/Recorder


Acting Secretary of the Board of Trustees
Rangeview Library District