

**RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
JULY 15, 2015**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:04 pm. at Anythink Wright Farms, 5877 E 120th Avenue, Thornton Colorado. A quorum was recognized.

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

Apologies: Mizraim Cordero.

Staff Attending: Susan Dobbs, HR Director; Dolores Sandoval, Administrative Assistant/Recorder; Logan Macdonald, Director of Products and Technology; Ronnie Storey, Public Services Director; Stacie Ledden, Innovations Director; Frank Haskett, IT Manager; Nan Fisher, Finance Manager; Erica Grossman, Creative Lead; Gretchen Crowe, Creative Lead; Heidi, Finance; Deborah Hogue, Anythink Commerce City; Sharon Hall, Anythink Bennett; Kathy Totten, Anythink York; Sandra Sebbas, Anythink Huron; Jackie Kuusinen, Anythink Brighton; Suzanne McGowan, Kristen Thorp, Callie Blackmer, Kelly Allen, Elizabeth Allen, Anythink Wright Farms.

Guests: Elizabeth Dauer, Legal Counsel; Matt Beerbower and Chris Daues, RubinBrown; Sam Nizam, Thornton City Council Member.

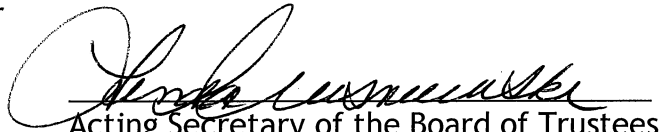
2. **Additions or Changes to the Agenda:** Item #6 replaced with a Wright Farms Branch report.
3. **Public Comment:** None.
4. **Consent Agenda Items:** Motion to approve the Minutes of the June 17, 2015 Board Meeting was made by Trustee Glenn and seconded by Trustee Wisniewski. Motion carried.
5. **Presentation and Acceptance of the 2014 Audit - Matt Beerbower & Chris Daues, RubinBrown:** Matt Beerbower reviewed the RLD 2014 Annual Financial Report, stating things haven't changed dramatically from last year for the district. Chris Daues reviewed the ViewPoints Report to Governance document, stating there were no disagreements with management.
Motion to approve the 2014 Audit was made by Trustee Fox and seconded by Trustee Wisniewski. Motion carried.
6. **Wright Farms Branch Report - Suzanne McGowan:** Suzanne started her report with photos of two new babies born to staff most recently saying the branch has had 9 babies born to staff over the last two years. Also stating there was a 25-30% vacancy rate in June. A new supervisor position has been created with 5 candidates making the final interview pool. She introduced WF Guides Callie Blackmer, Elizabeth Allen, Kristen Thorp and Kelly Allen who shared experience zones created and mySummer programs. WF's Guide, Kristen Thorp headed a

teen music contest “Anythink Live” where the winner will open the August Back Yard Concert. Kristen states there is a call out for “Artists in Residence”, she asks if you know of anyone please have them submit an application. A Dr. Who chess set created with the 3D printer from the Studio was showcased.

7. **Finance Manager Report - Nan Fisher:** Nan reviewed the June 2015 financials. **Motion to accept the June 2015 was made by Trustee Wisniewski and seconded by Trustee Fox. Motion carried.**
8. **HR Director’s Report - Susan Dobbs:** The Administrative team is working on the 2016 budget process and will present at the August meeting where they will ask for the Boards guidance. Staff space has become an issue at the WF building; we are looking to move the Collection Development staff to the old Northglenn building which is currently home to the IT, and Bookmobile staff. Susan reports this is the last week for the Wellness 10k a day program.
9. **Legal Counsel Report - Elizabeth Dauer:** Elizabeth shared a letter from legal counsel to CAL President, Joanna Powell regarding the High Plains Library District case. The Court of Appeals issued its Order in the referenced case on July 2, 2015. The Court of Appeals has determined that trustees cannot be removed by the library’s “establishing entities” without “cause” which requires a hearing and opportunity to be heard.
10. **For the Good of the Order:** Trustee Fox thanked Sam, Thornton City council member for attending. Trustee Fox has a friend who lives in the Reunion area who is very thankful for the bookmobile. She also commented on the new edition of SPARK, saying it is fabulous. Trustee Wisniewski loved the Anythink beer, she also mentioned she brought her grandkids who were visiting from out of town to the library and they loved it.
11. **Adjournment:** There being no further business to come before the Board, Motion to adjourn was made at 6:03 pm. Motion carried.

Respectfully submitted,

Dolores Sandoval
Administrative Assistant/Recorder


Acting Secretary of the Board of Trustees
Rangeview Library District