

**RANGEVIEW LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
OCTOBER 21, 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 Commerce City, 7185 Monaco Street, Commerce City Colorado. A quorum was recognized.

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

**Apologies:** Mizraim Cordero.

**Staff attending:** Pam Sandlian Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Ronnie Storey, Public Services Director; Logan Macdonald, Director of Products and Technology; Susan Dobbs, HR Director; Heidi Van Ness, Payables Pro; Doug Squires, Facilities Manager; Nan Fisher, Finance Manager; Erica Grossman, Creative Lead; Frank Haskett, IT Manager; Deborah Hogue, Anythink Commerce City; Suzanne McGowan, Anythink Wright Farms; Gretchen Crowe, Creative Lead; Sandra Sebbas, Anythink Huron; Kathy Totten, Anythink York; Sheila McNair, Anythink Commerce City.

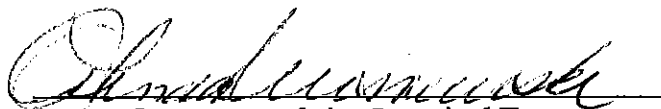
**Guests:** Elizabeth Dauer, Legal Counsel; Cindy DeGroen, State Demography Office, Colorado Dept. of Local Affairs.

2. **Additions or Changes to the Agenda:** None.
3. **Public Comment:** None.
4. **Consent Agenda Items:** Motion to approve the Minutes of the September 16, 2015 Regular Board meeting was made by Trustee Glenn and seconded by Trustee Fox. Motion carried.
5. **Presentation "Transitions, Population and Economic Trends for Adams County and Colorado" - Cindy DeGroen, State Demography Office, Colo. Dept. of Local Affairs:** Cindy's presentation included data on the population change and the components of the change; age, jobs and economy. She talked about the Forecast; growth in race/ethnic diversity, young and aging, income challenges, labor force changes. Looking at the projected population changes for 2010 to 2040, Adams County is one of the fastest growing counties in Colorado; it's also the youngest county and has a population that is aging the fastest. She also notes the Denver Metropolitan area has the highest median housing prices of any city not on the coast. Cindy will email Pam an updated population projection forecast.
6. **Anythink Branch report - Deborah Hogue & Sheila McNair:** Deborah welcomed all and introduced youth services guide, Sheila McNair. Sheila shared a slide show of children's programs for the year. Deborah states it has been a wonderful year.

7. **Finance Report - Nan Fisher:** Nan reviewed the September financials. Motion to accept the September financials was made by Trustee Fox and seconded by Trustee Wisniewski. Motion carried.
8. **Presentation of 2016 Budget and 2015 Budget Amendment - Nan Fisher & Pam Sandlian Smith:** Nan reviewed the 2015 Budget Amendment. Presentation of the 2016 budget; Pam states in taking direction from the Board we are adding additional staff. Nan reviewed the proposed 2016 highlights by department. The November meeting will be the public hearing on the 2015 Budget Amendment and the 2016 Budget.
9. **Library Director Report - Pam Sandlian Smith:** At the request from the board, Pam will ask our security staff to attend the November meeting. Lt. Governor, Joe Garcia visited and presented Anythink with a proclamation thanking us for our literacy efforts. Pam invited the board to join a bowling team for the library's annual bowling event on October 30. CAL conference starts tomorrow, with Anythink well represented. Trustee Cordero's term ends February 2016 and he has decided not to re-apply. Pam invited the board to Training Day, November 11. We have accepted a bid to replace the carpet at the Brighton branch.
10. **Legal Counsel Report - Elizabeth Dauer:** Elizabeth reviewed the by-laws revision, stating revisions were mainly excess verbiage & grammar. Highlights discussed and reviewed included; removal of a trustee, position of Treasurer, terms of officers. Elizabeth will work on the various suggested changes and have a new version at the next meeting.
11. **For the Good of the Order:** None.
12. **Adjournment:** There being no further business to come before the Board, upon motion made by Trustee Fox and seconded by Trustee Glenn the meeting adjourned at 7:19 pm.

Respectfully submitted,

Dolores Sandoval  
Administrative Assistant/Recorder

  
Acting Secretary of the Board of Trustees  
Rangeview Library District