

**RANGEVIEW LIBRARY DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 18, 2015**

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 120<sup>th</sup> Avenue, Thornton Colorado. A quorum was recognized.

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

**Staff Attending:** Pam Sandlian Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Stacie Ledden, Innovations Director; Susan Dobbs, Assistant Director; Ronnie Storey, Public Services Director; Nan Fisher, Finance Manager; Doug Squires, Facilities Manager; Frank Haskett, IT Manager; Erica Grossman, Creative Lead; Gretchen Crowe, Creative Lead; Heidi Van Ness, Payables Pro; Deborah Hogue, Anythink Commerce City; Sandra Sebbas, Anythink Huron Street; Suzanne McGowan, Anythink Wright Farms; Jackie Kuusinen; Sharon Hall, Anythink Bennett; Marsha Marcilla, Anythink Wright Farms.

**Guests:** Elizabeth Dauer, Legal Counsel; Marci Whitman, Northglenn City Councilmember; Brandon Sandoval & Tanner Davis, Spyder Security.

2. **Additions or Changes to the Agenda:** Remove item # 10 from agenda.
3. **Public Comment:** None.
4. **Consent Agenda Items:** Motion to approve the Minutes of the October 21, 2015 Regular Board Meeting and the Proposed 2016 Schedule was made by Trustee Glenn and seconded by Trustee Wisniewski. Motion carried.
5. **Presentation by Spyder Security:** Brandon Sandoval and Tanner Davis from Spyder Security have been in business for five years. They have two additional staff in training. They talked about their style and how it relates with the Anythink culture and stated they feel fortunate to be working with Anythink.

6. **Finance Manager's Report – Nan Fisher:** Nan reviewed the October 2015 Financials. **Motion to accept the October 2015 Financials was made by Trustee Fox and seconded by Trustee Cordero. Motion carried.**

**Motion to open the Public Hearing on the 2015 Budget Amendment and the 2016 Budget at 5:21 pm by Trustee Fox and seconded by Trustee Wisniewski. Motion carried.**

**With no public comment made a Motion to close the Public Hearing on the 2015 Budget Amendment and the 2016 Budget at 5:23 pm was made by Trustee Fox and seconded by Trustee Wisniewski. Motion carried.**

*Legal counsel stated this is a regular scheduled meeting of the Board of Trustees. Notice of this meeting was posted in three places within the boundaries of the District to include the Adams County Administration building in Brighton Colorado. Each of the Trustees was notified of the date, time and place of this meeting and purpose for which it was called.*

**Motion to approve the Resolution adopting the 2015 Budget Amendment and Appropriating Funds was made by Trustee Glenn and seconded by Trustee Cordero. Motion carried.**

**Motion to approve the Resolution adopting the 2016 Budget, Appropriating Funds, and Certifying the Mill Levy was made by Trustee Cordero and seconded by Trustee Glenn. Motion carried.**

7. **Library Director's Report – Pam Sandlian Smith:** Pam welcomed councilmember Marci Whitman, she has been appointed liaison for the city of Northglenn.

Pam states the all staff training day held on Veteran's Day was a success, stating we wanted to take a moment to look back at how we became Anythink. John Bellina, Creative Director of Ricochet Ideas was the keynote speaker; he talked about his perspective on; inventing Anythink, working with us, the impact on his career. In the afternoon staff worked on designing their fantasy Anythink neighborhoods, and on designing an Anythink service.

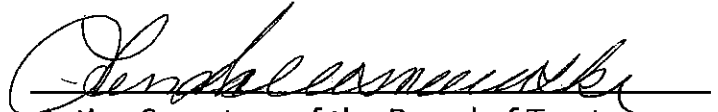
Pam will send out a best date poll for a Board Retreat.

8. **Assistant Director's Report – Susan Dobbs:** Susan handed out the 2016 holiday schedule. She states the HR department is in the middle of benefit open enrollment, and that staff is very appreciative of the great benefits they have. Susan thanked Miz and Ray for participating in Bowling Night. She noted the annual Texas Hold'em event was a success. Susan invites the Board to the staff appreciation breakfast being held at Cinzetti's on Wednesday, December 9, 8:30 am.
  
9. **Public Services Director Report – Ronnie Storey:** Ronnie talked about a recent visit from staff of Kokomo-Howard County PL and Dr. Matthew Griffis, professor from the University of Southern Mississippi. Ronnie reports, Folks from The Colorado Talking Book Library and the Audio Information Network of Colorado came and gave a presentation on free resources for people who are print-disabled or with visual impairments. She had a few gadgets on hand to demonstrate, stating we plan to have the equipment on hand to demonstrate to customers.
  
10. **Director of Innovations and Brand Strategy Report – Stacie Ledden:** Stacie reports "Operation Free bird" held on Saturday in the Water World parking lot was well attended. The event, hosted by the Adams County Sheriff's office helps families in need during the holiday season. The bookmobile was on hand; 538 people entered the bookmobile, 210 books were checked out and staff issued 343 library cards.  
Colorado Gives Day is December 8, Stacie encourages all to donate. The campaign will include volunteers at the WF branch pedaling for dollars on a stationary bike.
  
11. **Legal Counsel Report – Elizabeth Dauer:** Elizabeth reviewed the updated bylaws. **Motion to approve the bylaws with changes was made by Trustee Wisniewski and seconded by Trustee Cordero. Motion carried.**
  
12. **For the Good of the Order:** Ray thanked Lynne for her report on the CAL Conference, and stated it was great to see Hannah receive her Lucy Schweers Award.

13. **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 6:17 pm.

Respectfully submitted,

Dolores Sandoval  
Administrative Assistant/Recorder

  
Acting Secretary of the Board of Trustees  
Rangeview Library District