

**RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 20, 2016**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:05 pm. at Anythink Wright Farms, 5877 E 120th Avenue, Thornton Colorado. A quorum was recognized.

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

Apologies: Mizraim Cordero.

Staff Attending: Susan Dobbs, Assistant Director; Dolores Sandoval, Administrative Assistant/Recorder; Ronnie Storey, Public Services Director; Stacie Ledden, Innovations Director; Logan Macdonald, Director of Products and Technology; Nan Fisher, Finance Manager; Doug Squires, Facilities Manager; Erica Grossman, Creative Lead; Heidi Van Ness, Payables Pro; Gretchen Crowe, Creative Lead; Mo Yang, Studio Coordinator; Deborah Hogue, Anythink Commerce City; Genne Boggs, Sandra Sebbas, Anythink Huron Street; Jackie Kuusinen, Anythink Brighton; Suzanne McGowan, Marsha Marcilla, Anythink Wright Farms; Frank Haskett, IT Manager; Kathy Totten, Anythink York Street.

Guests: Elizabeth Dauer, Legal Counsel; Chris Blackwood, PFM Asset Management; Sam Nizam, Thornton City Councilmember; Marci Whitman, Northglenn City Councilmember.

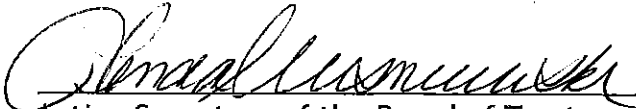
2. **Additions or Changes to the Agenda:** None.
3. **Public Comment:** None.
4. **Consent Agenda Items:** Motion to approve the Minutes of the November 18, 2015 Regular Board Meeting was made by Trustee Wisniewski and seconded by Trustee Glenn. Motion carried.
5. **Finance Manager's Report - Nan Fisher:** Nan reviewed the December 2015 Financials. Motion to accept the December 2015 financials was made by Trustee Fox and seconded by Trustee Wisniewski. Motion carried.
6. **Presentation of 2015 Investments - Chris Blackwood, PFM:** Chris' presentation included an economic and market update, RLD's Portfolio Investment Report and a list of Investment Holdings.
7. **Director of Products and Technology Report - Logan Macdonald:** Logan invites the Board to Techfest, February 15, 9am.
Mo Yang, Studio Coordinator gave a Studio update. He talked about how the Studio started - in 2012 we received an IMLS Grant; where we are - we currently have two physical spaces one at Anythink Wright Farms and one at

Anythink Brighton we also have studio kits that travel to other branches; and where we want to go - to have a physical space at Huron Street, studio sets.

8. **Assistant Library Director Report - Susan Dobbs:** The Northglenn remodel project has been awarded to Kennerly Construction Corporation. The IT department has been temporarily relocated to the Huron Street branch during the remodel, the project is expected to be completed early April. Susan states at the upcoming board retreat on January 30, we will be discussing the future of our district, Adams County trends, and growth. The Anythink Foundation members have been invited to the board retreat as well as new board member Burke Beu.
9. **Director of Public Services Report - Ronnie Storey:** Ronnie gave a plug for Phamaly Theatre Company's upcoming production of Fuddy Meers. She gave an update on Spyder Security, reporting they have two new staff, Kyle and Ryan. Also stating they are having a positive effect at Brighton as well as Commerce City and York Street. Spyder Security will be helping Anythink staff with emergency evacuation training. Ronnie invites the board to participate in the Read Harder Challenge 2016.
10. **Director of Innovation and Brand Strategy Report - Stacie Ledden:** Stacie announced Anythink Huron Street will host Discover Space, an interactive exhibition by the Space Science Institute. Anythink will celebrate with an opening reception on Friday February 5, 5-7 pm. This year our first district wide campaign will be Space month at Anythink in March, customers can participate in space related programs, crafts and special events. This year Denver is hosting PLA, April 6-9. Stacie states there will be quite a few Anythink presentations along with Anythink experiences planned for the conference.
11. **Legal Counsel Report - Elizabeth Dauer:** Motion to approve the Annual Administrative Resolution was made by Trustee Glenn and seconded by Trustee Fox. Motion carried.
12. **For the Good of the Order:** None.
13. **Adjournment:** There being no further business to come before the board, upon motion made by Trustee Glenn and seconded by Trustee Wisniewski the meeting adjourned at 6:23 pm.

Respectfully submitted,

Dolores Sandoval
Administrative Assistant/Recorder


Acting Secretary of the Board of Trustees
Rangeview Library District