

**RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 16, 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 Huron Street, 9417 Huron Street, Thornton Colorado. A quorum was recognized.

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

Staff Attending: Pam Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Logan Macdonald, Director of Products and Technology; Susan Dobbs, Assistant Director; Ronnie Storey, Public Services Director; Nan Fisher, Finance Manager; Doug Squires, Facilities Manager; Erica Grossman, Creative Lead; Sandra Sebbas, Anythink Huron Street; Kathy Totten, Anythink York Street; Genne Boggs, Katherine Phenix, Anythink Huron Street; Suzanne McGowan, Anythink Wright Farms.

Guests: Kim Seter, Elizabeth Dauer, Legal Counsel; Jacob Broaddus, Lexxie Clark, Jackie Collins, Amanda Westrick, Eric Espinoza, Anythink Huron Customers.

2. **Additions or Changes to the Agenda:** Add Innovations Report by Erica Grossman.
3. **Public Comment:** None.
4. **Consent Agenda Items:** Motion to approve the Minutes of the February 17, 2016 Regular Board Meeting was made by Trustee Wisniewski and seconded by Trustee Fox. Motion carried.
5. **Anythink Huron Street Update - Sandra Sebbas:** Sandra introduced Teen Guide, Genne Boggs who talked about planning for the Studio at the Huron Street branch. Genne states Artist in Residence, Devin Urioste from Youth on Record, has been teaching music production to the teens at Huron Street. She introduced the group "On Wednesdays We Wear Black" who performed for the Board.
6. **Finance Manager's Report - Nan Fisher:** Nan reviewed the February 2016 Financials. Motion to accept the February 2016 Financials was made by Trustee Glenn and seconded by Trustee Fox. Motion carried.

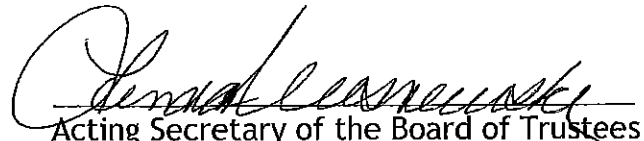
7. **Innovations Report - Erica Grossman:** Erica handed out the March 2016 issue of Spark. March is Space Month at Anythink; the District has been celebrating all things science with a variety of activities and programs, including a visit from Astronaut Kjell Lindgren on March 23, at York Street.
8. **Discussion of Anythink Experiences Document - Pam Smith:** Pam reviewed the Experiences Document, stating it is still in draft form. Discussion included how we can communicate this kind of learning to our community.
9. **Library Director Report - Pam Smith:** Pam reports the admin team is working on the strategic planning document. Pam received a call from Xcel energy who is exploring putting a sub-station at the SE corner of Holly & 120th avenue, they asked if we would like them come and give a presentation. The Northglenn project is underway; finishes and furniture are being selected, we are looking at early May for completion. Pam was asked to be on the advisory board of a new project on Web Literacy Skills for Library Staff. The group consists of representatives of IMLS, Mozilla and experts in digital literacy. Our organization was invited to submit an RFP to be a part of the project. Pam thanked Sandra for hosting this month's meeting and the teen's presentation.
10. **Director of Public Services Report - Ronnie Storey:** Ronnie gave kudos to the Managers and Guides for their work on PIEs. She states the District has added three new much needed Guide positions, currently she is working on how the space at WF will be utilized once the collection development team moves to the new renovated Northglenn building and getting ready for two Unite meetings in May.
11. **Legal Counsel Report - Elizabeth Dauer:** Elizabeth reminds the Board, the annual election of officers will be held at the April meeting.
12. **For the Good of the Order:** Trustee Beu apologized for being late this evening. Trustee Coffey attended Library Day at the State Capitol.
13. **Motion to move into Executive Session at 6:09 pm by Trustee Coffey and seconded by Trustee Glenn. Motion carried.**

As allowed under 24-6-402(4)(a), C.R.S. to discuss real estate issues concerning the Washington Street property.

As Allowed under 24-6-402(4)(e)&(f), C.R.S. to develop negotiating positions and evaluate the Executive Director's performance
14. **Adjournment:** There being no further business to come before the Board, the meeting adjourned at 7:25 pm.

Respectfully submitted,

Dolores Sandoval
Administrative Assistant/Recorder



Gerald Cassady
Acting Secretary of the Board of Trustees
Rangeview Library District