

**RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 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 Perl Mack, 7611 Hilltop Circle, Denver Colorado. A quorum was recognized.

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

Staff Attending: Pam Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Ronnie Storey, Public Services Director; Logan Macdonald, Director of Products and Technology; Doug Squires, Facilities Manager; Nan Fisher, Finance Manager; Heidi Van Ness, Payables Pro; Erica Grossman, Creative Lead; Annette Martinez, Anythink Perl Mack; Sandra Sebbas, Anythink Huron Street; Suzanne McGowan, Anythink Wright Farms.

Guests: Elizabeth Dauer, Legal Counsel; Sam Nizam, Thornton Councilmember.

2. **Additions or Changes to the Agenda:** None.
3. **Public Comment:** None.
4. **Consent Agenda Items:** Motion to approve the Minutes of the March 16, 2016 Regular Board Meeting was made by Trustee Wisniewski and seconded by Trustee Glenn. Motion carried.
5. **Anythink Perl Mack Update - Annette Martinez:** Annette states it has been a great year, she continues to see an increase in attendees for the summer reading programs. She also states having Tech Guide, Katharine Kerber an additional day has increased programming in the tech area for both teens and adults. She reports the gardens are full with a wait list. Due to new housing developments in the area, there has been an increase of library card registrations and they are seeing new customers.
6. **Annual Election of Officers:** Motion to keep the same slate of officers was made by Trustee Fox and seconded by Trustee Wisniewski. Motion carried.

President - Ray Coffey
Vice President - Kerry Glenn
Treasurer - Lynne Fox
Secretary - Linda Wisniewski
Trustee - Burke Beu

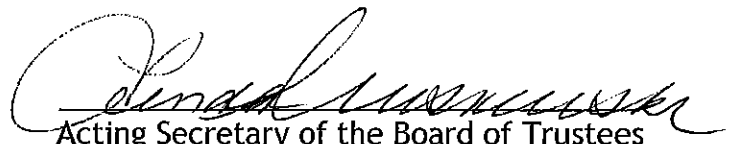
7. **PLA 2016 Discussion - Board of Trustees:** Trustee Fox said she attended a lot of book talks and Anythink presentations, stating Anythink staff are rock stars of the library world. Trustee Wisniewski said she enjoyed the conference; she started out the day by assisting with the Huron Street tours/reception. She said she met trustees from other libraries. A class she enjoyed was "Not your Grandmothers Library Anymore" stating they had a lot of progressive ideas. Trustee Coffey has been to three conferences and said this was the best; he reviewed the many sessions he attended.
8. **Finance Manager's Report - Nan Fisher:** Nan reviewed the March 2016 Financials. **Motion to accept the March 2016 Financials was made by Trustee Fox and seconded by Trustee Wisniewski. Motion carried.**
Nan talked to the Adams County auditors; she has a preliminary number for the pension liability of 5.2 million that we would have to put on our balance sheet this year. Nan attended the North Metro Chambers housing breakfast, she reports on plans for new housing for the expected growth in Adams County.
9. **Library Director's Report - Pam Smith:** Pam reports on incidents at WF and Huron Street libraries. Susan Dobbs and Stacie Ledden are presenting at the Bend Oregon state conference. Pam states the Washington Street property that is on the market falls in the Colorado Enterprise Zone Program that offers incentives to buyers as well as the Business Improvement Program and the Star Program. She asks the Board for direction on a change in price. Decision to leave the price as is and to be open to negotiation was made. Our real estate agent received a call from someone who would like to lease space at the Washington Street property to park a food truck. Pam reports Anythink did not get selected for the Knight Foundation Library Challenge. Westminster Public Library has a new Director, Emily Littlejohn. Pam attended the Adams County homeless coalition meeting and reports the housing wage in Colorado is a serious issue. The Northglenn project is expected to be complete late May.
10. **Director of Products and Technology Report - Logan Macdonald:** Logan and Susan attended a charrette with folks from Adams 12 School District to talk about the idea of a school campus library. The IT department has received 4 pellets of new computers for the staff replacement project. Logan thanked the Board for their support at PLA.
11. **Innovations Report - Erica Grossman:** Erica reported the Take Charge Lounge at PLA was well attended. She announced the Back Yard Concert Series lineup of bands and events.
12. **Director of Public Services Report - Ronnie Storey:** Ronnie states we continue to train staff on extending hospitality. She talked about the program she attended at PLA "Trauma Informed Care and the Library". Logan talked about a children's books pilot that involves media tie-ins related to familiar movies,

toys and TV shows. This pilot will run until end of MySummer. Ronnie handed out a game that was given to staff to assist with Reader's Advisory.

13. **Legal Counsel Report - Elizabeth Dauer:** Elizabeth attended PLA and stated it was amazing with an Anythink presence.
14. **For the Good of the Order:** Trustee Fox will be at the MLA conference in Toronto and will not be at next month's meeting.
15. **Adjournment:** There being no further business to come before the Board, upon motion made by Trustee Glenn and seconded by Trustee Fox the meeting adjourned at 6:38 pm.

Respectfully submitted,

Dolores Sandoval
Administrative Assistant/Recorder


Acting Secretary of the Board of Trustees
Rangeview Library District