

**RANGEVIEW LIBRARY DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
JUNE 15, 2016**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:07 pm at Anythink York Street, 8990 York Street, Thornton. A quorum was recognized.

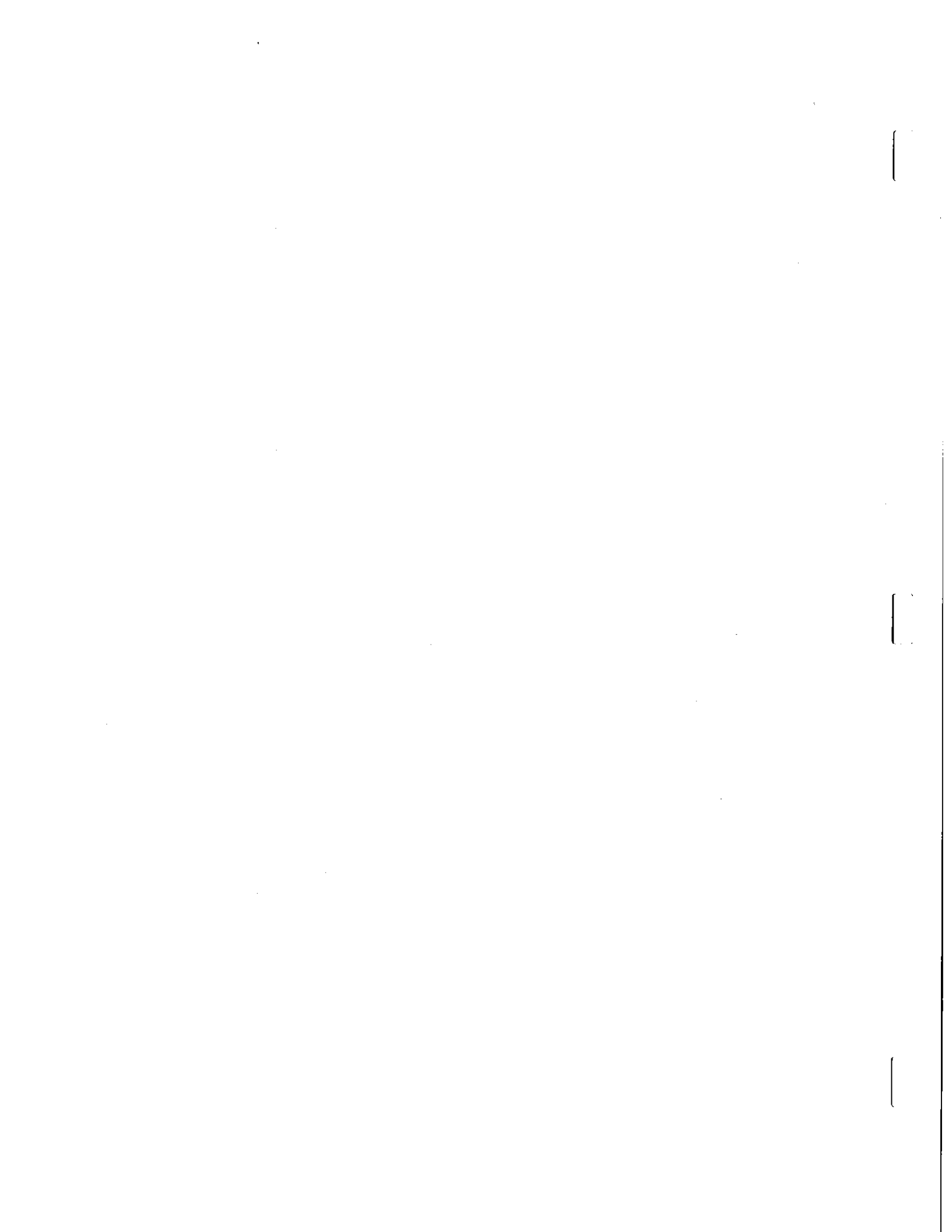
**Trustees Attending:** Ray Coffey, Lynne Fox and Burke Beu.

**Apologies:** Linda Wisniewski and Kerry Glenn.

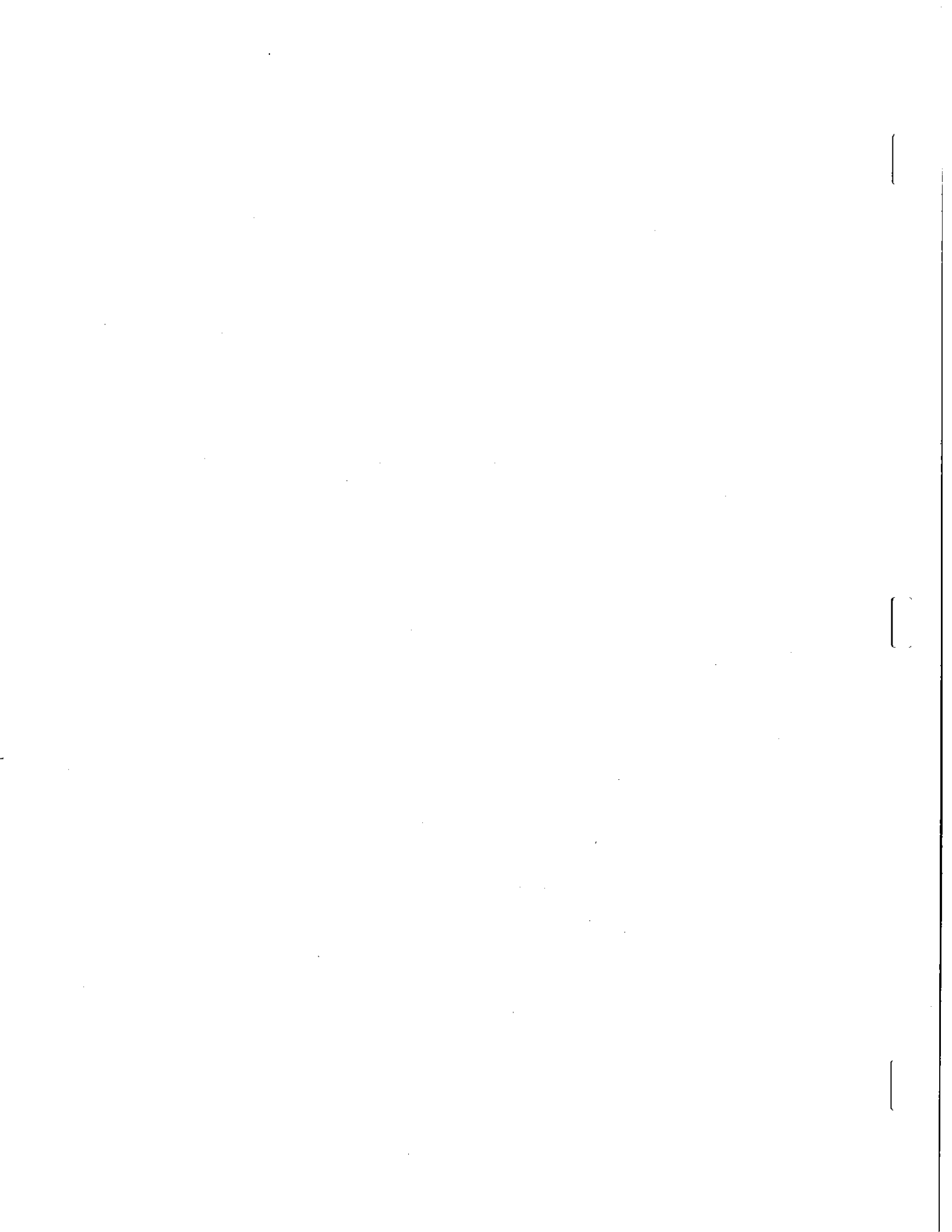
**Staff Attending:** Pam Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Ronnie Storey, Public Services Director; Stacie Ledden, Innovations Director; Logan Macdonald, Director of Products and Technology; Susan Dobbs, Assistant Director; Nan Fisher, Finance Manager; Heidi Van Ness, Payables Pro; Gretchen Crowe, Creative Lead; Kathy Totten, York Street; Sandra Sebbas, Huron Street; Suzanne McGowan, Wright Farms; Marsha Marcilla, Wright Farms; Michelle Hawkins, York Street; Elizabeth Allen, Wright Farms; Morgan Creekmore, York Street; Bruce Petrie, York Street; Genne Boggs, Huron Street.

**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 May 18, 2016 Regular Board Meeting was made by Trustee Beu and seconded by Trustee Coffey. Motion carried.
5. **Anythink York Street update - Kathy Totten & Staff:** Kathy reports they have been at York Street 3 years with circulation increasing every year. She reports on the Bookmobile's participation in Operation Freebird hosted by the Adams County Sheriff's Department. New to York Street staff, Bruce Petrie said it was a fun event where he got to meet a lot of people and handed out Anythink book bags. The Bookmobile participated in a library card sign up event at Northglenn High school where they had about 200 visitors and issued 50 new cards. Guide Morgan Creekmore talked about the program "Cut the Cord on Cable" where she has received great feedback from participants. Guide Michelle Hawkins showed the Board pictures of York Street's mySummer kickoff. This year's theme at York Street was Charlie and the Chocolate Factory.



6. **Update on the Mozilla digital literacy project - Logan Macdonald & Elizabeth Allen:** Logan along with Tech Guides Elizabeth Allen and Katherine Kerber traveled to Chicago last week to participate in the Mozilla Foundation/IMLS web literacy training kickoff meeting. Elizabeth talked about the web literacy activities Mozilla has created. She demonstrated an activity “tag tag revolution” which she also demonstrated with WF staff this morning. The team is excited to implement and share feedback.
7. **Finance Manager’s Report - Nan Fisher:** Nan reviewed the May 2016 Financials. Motion to accept the May 2016 Financials was made by Trustee Fox and seconded by Trustee Beu. Motion carried.
8. **Library Director’s Report - Pam Smith:** Pam states she did a walkthrough of the Northglenn property this morning and things are looking good. Pam proposes the Board hold their July meeting at the Northglenn/Support Services building.  
Trustee Glenn asked Pam to thank Gretchen for allowing Northglenn HS to use the charging bikes at their Camp Ignition, stating they were a great hit. Pam wanted to inform the Board about an incident at the Huron Street library where a customer believed his first amendment rights were being challenged, he was asked to leave by police after he continued to harass staff.  
The Administrative team returned from a two-day retreat where they worked on the strategic plan, discussion included a mill levy increase initiative, inventing Anythink 2.0/1s, and space planning in new libraries. They have mapped out a basic timeline for the process with more information to come.
9. **Director of Innovation and Brand Strategy Report - Stacie Ledden:** Stacie reports the Beerology event was well attended with many new faces. The June Backyard Concert was a success with record sales/turnout. The next concert is July 8. Wednesday is bike to work day, Anythink is participating with a team signed up. Branches will be hosing Anythink block parties in September, stay tuned for more details. The Administrative team will be hosting a business luncheon the 1<sup>st</sup> week of August, Stacie will have more information as the event gets closer.
10. **Director of Public Services - Ronnie Storey:** Ronnie reports May was a busy time for training. We held two first aid training sessions with 35 staff now certified in first aid. Other training included: Concierges Unite, Wrangers Unite, Person in Charge, and Hospitality for Spyder Staff.
11. **Legal Counsel Report - Elizabeth Dauer:** Elizabeth has reviewed our Right to Assemble and Behavior Policies, stating they are good. She will keep the Board informed if anything develops on the Huron incident.
12. **For the Good of the Order:** None.



13. Executive Session to discuss real estate issues concerning Washington Street property as allowed under section 24-6-402(4)(a), C.R.S.: Motion to move into Executive Session at 6:21 pm by Trustee Coffey and seconded by Trustee Beu. Motion carried.

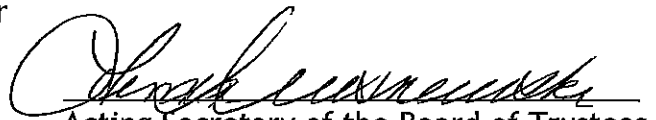
Motion to reconvene into regular meeting at 6:35 pm by Trustee Beu and seconded by Trustee Fox. Motion carried.

14. Motion to renew the contract with Broker Greg Kelly for an additional year was made by Trustee Fox seconded by Trustee Beu. Motion carried.

15. Adjournment: There being no further business to come before the Board, upon Motion made by Trustee Beu and seconded by Trustee Fox the meeting adjourned at 6:41 pm.

Respectfully submitted,

Dolores Sandoval  
Administrative Assistant/Recorder

  
Acting Secretary of the Board of Trustees  
Rangeview Library District

