

**RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 17, 2016**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:00 pm at Anythink Bennett, 495 Seventh Street, Bennett. A quorum was recognized.

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

Staff Attending: Susan Dobbs, Assistant Director; Dolores Sandoval, Administrative Assistant/Recorder; Nan Fisher, Finance Manager; Erica Grossman, Creative Lead; Sharon Hall, Kay Barnes, Bennett; Suzanne McGowan, Marsha Marcilla, Wright Farms; Jackie Kuusinen, Brighton.

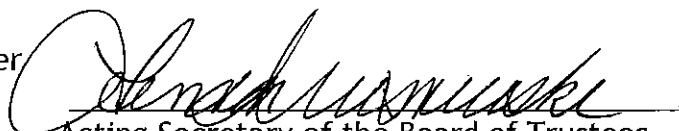
Guests: Kim Seter, Legal Counsel; Marci Whitman, Northglenn Councilmember.

2. **Additions or Changes to the Agenda:** The Innovations report will be given by Erica Grossman, Creative Lead.
3. **Public Comment:** None.
4. **Consent Agenda Items:** Motion to approve the Minutes of the July 20, 2016 Regular Board Meeting was made by Trustee Glenn and seconded by Trustee Fox. Motion carried.
5. **Anythink Bennett update - Sharon Hall:** Sharon's report included program highlights. She states they have been working with collection development to ensure their collections are in good condition. She reports at the end of 2015 circulation increased by 12%. She thanked Kay Barnes & Morgan Creekmore for creating wonderful programs, including tween/teen coding programs and reports adult participation in programs has increased 55% over the previous year. She shared a scrapbook of Bennett events.
6. **Finance Manager's Report - Nan Fisher:** Nan reviewed the July 2016 Financials. Motion to accept the July 2016 Financials was made by Trustee Fox and seconded by Trustee Beu. Motion carried.
7. **Assistant Library Director's Report - Susan Dobbs:** Susan handed out and reviewed the "Anythink Expansion Consideration" document created at the director's retreat. She asked for the board's thoughts/ideas and for the board's approval to explore partnerships. She states Anythink has kicked off this year's Wellness program with more than 80 participants.

Susan invites the board to the next Yellow Gecko event "Painting on the Patio" August 26, 6-8pm at the Wright Farms library. It is a fundraiser benefitting the Anythink Foundation.

8. **Youth Services update - Suzanne McGowan:** Suzanne states there was a great increase in participation in the mySummer programs this year. Anythink worked with ACYI in Commerce City on a pilot program to evaluate the impact summer reading has on children's reading levels/scores. She hopes to have outcomes to share with the board.
9. **Innovation and Brand Strategy Report - Erica Grossman:** Erica talked about what Anythink is doing for the "Outside the Lines" campaign, September 11-17, also stating Colorado libraries helped launch this initiative. This is a week-long celebration demonstrating the creativity and innovation happening in libraries. She reports at this time; 198 libraries nationwide are participating. Anythink libraries will be hosting block parties and invited the board to attend.
10. **Legal Counsel Report - Kim Seter:** Legal Counsel continues to work on clearing the title to the Northglenn property and has added the Commerce City, Perl Mack branches to the list. Kim reports changes in libraries on the Front Range; Director of the Poudre Valley Library has retired and Nicole Davies is leaving the Arapahoe Library District.
11. **For the Good of the Order:** Trustee Glenn thanked Logan for a tour of the Northglenn Support Services building for Adams 12. Trustee Fox thought Hops for Pops was awesome and enjoyed the band at the BYCS. Trustee Beu cannot make the September BOT meeting.
12. **Motion to go into Executive Session to discuss real estate issues concerning the Washington Street property as allowed under 24-6-402(4)(a), C.R.S. was made by Trustee Wisniewski and seconded by Trustee Fox at 5:50 pm**
Motion to reconvene from Executive Session to the Regular meeting was Made at 5:55 pm.
13. **Adjournment:** There being no further business to come before the Board, upon motion made by Trustee Wisniewski and seconded by Trustee Fox the meeting adjourned at 6:00 pm.

Respectfully Submitted,
Dolores Sandoval
Administrative Assistant/Recorder


Acting Secretary of the Board of Trustees
Rangeview Library District