

RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 21, 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 Wright Farms, 5877 E 120th Avenue, Thornton. A quorum was recognized.

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

Staff Attending: Pam Smith, Director; Dolores Sandoval, Administrative Assistant; Susan Dobbs, Assistant Director; Ronnie Storey, Public Services Director; Stacie Ledden, Innovations Director; Logan Macdonald, Director of Products and Technology; Erica Grossman, Creative Lead; Sandra Sebbas, Huron Street; Suzanne McGowan, Wright Farms.

Guests: Kim Seter & Cameron Richards, Legal Counsel; Sam Nizam, Thornton Councilmember; Marci Whitman, Northglenn Councilmember.

2. **Additions or Changes to the Agenda:** None.
3. **Public Comment:** None.
4. **Consent Agenda Items:** Motion to approve the Minutes of the August 17, 2016 Regular Board Meeting was made by Trustee Fox and seconded by Trustee Glenn. Motion carried.
5. **Finance Report – Pam Smith and Susan Dobbs:** Pam reviewed the August 2016 Financials. Motion to accept the August 2016 Financials was made by Trustee Fox and seconded by Trustee Wisniewski. Motion carried.
Pam handed out a revision of the 2017 draft budget. Pam and Susan reviewed the highlight sheet/details. After discussion the Board agreed with the revisions.
6. **Library Director Report – Pam Smith:** Pam thanked all for attending the Block parties, stating we learned that we have very distinctive communities with different needs. Pam reminds all the “What Every American Should Know” event is tomorrow night at Wright Farms. Susan Dobbs will be in charge while Pam is

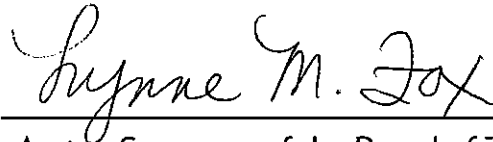
on vacation for two weeks. Pam reminds the Board that the October 12 meeting will be at Wright Farms and the November meeting will be held at the Commerce City branch.

7. **Assistant Director's Report – Susan Dobbs:** Susan attended a forum on library trends hosted by Demco, in Columbus. This year's topic was the role of education in libraries. Susan talked about the mySummer mini thinker's programs. The Yellow Geckos will be hosting the OLA ALA Pineapple Wellness BBQ on Friday, September 30 at the Northglenn Support Services Bldg. Susan asks if any Board member is interested in attending CAL, please let her know.
8. **Director of Products and Technology Report – Logan Macdonald:** Logan states he is excited about his involvement with the Colorado Libraries sharing task force. He will attend a symposium on Friday at DU. The Collection Development department is working on a project where they order popular children's books in quantities that would guarantee at least one copy always available for checkout.
9. **Director of Innovation and Brand Strategy Report – Stacie Ledden:** Stacie gave an update on OTL, stating that 260 libraries signed up across the country, with only 4 states that did not have representation. Stacie hopes to compile data from the block parties and share with the Board. The "What Every American Should Know" event is tomorrow with 65 people participating. John Ferrugia from Rocky Mountain PBS will be moderating.
10. **Director of Public Services Report – Ronnie Storey:** Ronnie has been working with the social service team to gather information for services near their branches including what the school districts have to offer. The Guides Unite meeting was held yesterday. The topic was informal learning focusing on the Studio. Suzanne McGowan states this year the WF branch will be an early voting site, an election site, and also have a ballot box.
11. **Legal Counsel Report – Kim Seter:** Kim introduced Cameron Richards, attorney for Seter Vander Wall P.C.
Motion to adopt Resolution No. 9:2016 Declaring Surplus Real Property Authorizing the Execution of Contracts and Delegating Authority to Consummate a Sale Transaction of Library Property Located at 8992 Washington St., Thornton, CO 80229 was made by Trustee Glenn and seconded by Trustee Fox. Motion carried.

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12. **For the Good of the Order:** Stacie gave a shout out to Gretchen for her work on the block parties. Northglenn Councilmember, Marci Whitman states what a great value the Overdrive product the library offers is for the community.
13. **Adjournment:** There being no further business to come before the Board, upon motion made by Trustee Fox and seconded by Trustee Beu, the meeting adjourned at 6:56 pm.

Respectfully Submitted,

Dolores Sandoval
Administrative Assistant/Recorder



Acting Secretary of the Board of Trustees
Rangeview Library District