

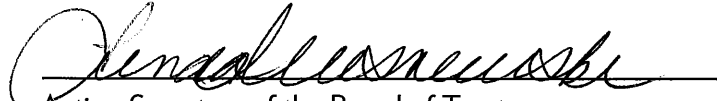
RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 15, 2017

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:05 pm. at Anythink Brighton, 327 Bridge Street, Brighton. A quorum was recognized.
Trustees Attending: Kerry Glenn, Lynne Fox, Linda Wisniewski, Burke Beu, and Yadira Caraveo.
Staff Attending: Pam Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Susan Dobbs, Assistant Director; Logan Macdonald, Director of Products and Technology; Stacie Ledden, Innovations Director; Nan Fisher, Finance Manager; Erica Grossman, Creative Lead; Frank Haskett, IT Manager; Doug Squires, Facilities Manager; Marsha Marcilla, Wright Farms; Kelly Allen, Jacquelyn Dennis, Kate Compton, Aria Marco, Jonah Vallez, Megan Marder. Catherine Odson, Brighton.
Guests: Cameron Richards, Legal Counsel; Marci Whitman, Northglenn Councilmember.
2. **Additions or Changes to the Agenda:** Move agenda item #11 after item #6.
3. **Public Comment:** None.
4. **Consent Agenda Items:** Motion to approve the Minutes of the January 18, 2017 Regular Board Meeting was made by Trustee Fox and seconded by Trustee Caraveo. Motion carried.
5. **Introductions – Welcome to our new Board Member Yadira Caraveo:** Introductions were made by Staff and Board. Yadira was born and raised in Colorado, a Perl Mack library customer through medical school. She lives in Thornton where she works as a pediatrician. She is excited to be a part of the Board.
6. **Anythink Brighton Update- Kelly Allen:** Kelly has been the Brighton branch Manager for just over a month. She states she has been spending a lot of time talking to customers, partners and getting to know staff. She introduced Guides; Aria-adult, Cate-children's, Katherine-tech, Meghan-children's, Jonah-teen, who talked about programs they are currently working on.
7. **Assistant Library Director's Report – Susan Dobbs:** Susan talked about the Yellow Geckos' upcoming events, she invites the Board to participate in the upcoming Wellness program.
8. **Finance Manager's Report – Nan Fisher:** Nan reports the Washington Street property has sold. Nan reviewed the January 2017 financials. Motion to accept the January 2017 financials was made by Trustee Fox and seconded by Trustee Wisniewski. Motion carried.

9. **Library Director's Report – Pam Smith:** Pam and Nan attended a meeting today with the City of Commerce City to talk about the proposed redevelopment plan for the Mile High Greyhound Park. Development of the property would include housing along with a training and education component. Funding for this project would be through Tax Increment Financing (TIF). For new URA projects, agreements are required with all taxing entities, which includes Rangeview. They will attend the March or April board meeting with a proposal. Pam states we are looking to see what financial impact the Gallagher Amendment will have on library funding for 2018. Legal Counsel will prepare a more detailed analysis of the issue for the March meeting.
Pam thanked Facilities Manager, Doug Squires and his team for their work which helped in the sale of the Washington Street property.
We have hired a consultant, Steve Hansen, *who was a former staff member*, to help with our Strategic Plan.
Pam gave the Board an FYI about an incident at York Street.
Executive Director of the American Library Association will be retiring.
Pam has been asked to do a presentation for a group of British and Irish libraries at PLA.
10. **Director of Products and Technology – Logan Macdonald:** Logan invited the Board to attend our annual TechFest training day on Monday, 9am. He states this year we will be doing web literacy training.
11. **Director of Innovation and Brand Strategy Report – Stacie Ledden:** Stacie talked about the One Kind Word project, stating they are going to exceed their goal of distributing over 1000 cards across Adams County.
The Innovations department visited all branches to talk about the upcoming awareness campaign and feels it was well received by staff. They are hoping to launch the campaign end of March, beginning of April.
They are getting ready to distribute the latest issue of Spark magazine which is distributed three times a year.
12. **Legal Counsel Report – Cameron Richards:** Legal counsel will have more details of the Gallagher Amendment at the March meeting. Cameron reports the parties in the High Plains Library District case have reached a settlement agreement, legal counsel will obtain a copy of the settlement agreement and follow up at the March meeting.
13. **For the Good of the Order:** Trustee Beu asked for clarification of residency requirements to serve on the Foundation board.

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

Respectfully submitted,
Dolores Sandoval


Acting Secretary of the Board of Trustees
Rangeview Library District