

RANGEVIEW LIBRARY DISTRICT  
BOARD MEETING  
AUGUST 19, 2009

**1. Call to Order:** A meeting of the Rangeview Library District was called to order at 5:12 p.m. at the Support Services Building, 11658 Huron Street, Northglenn, Colorado. A quorum was recognized.

**Board Trustees Attending:** Kay Riddle, Dorothy Lindsey, Ray Coffey, Linda Wisniewski.

**Apologies:** Debra Neiswonger.

**Library Staff Attending:** Pam Sandlian-Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Steve Hansen, Communications Director; Stacie Ledden, Content Developer; Mindy Kittay, Finance Director; Ronnie Storey, Public Services Director; Rachel Fewell, Collection Development Manager; Susan Dobbs, HR Director.

**Guests:** Kim Seter, Legal Counsel; Justin Sager, Wember, Inc.; Dennis Humphries, Ozi Friedrich, Dennis Humphries Poli Architects.

**2. Additions or Changes to the Agenda:** None

**3. Public Comment:** None

**4. Consent Agenda Items:** Approval of the Minutes of the July 15, 2009 Regular Board Meeting.

**Motion to approve the Minutes of the July 15, 2009 Regular Board Meeting was made by Ray Coffey and seconded by Linda Wisniewski. Motion passed unanimously.**

**5. Presentation of ALA Intellectual Freedom – Rachel Fewell:** Collection Development Manager, Rachel Fewell has been presenting the “Intellectual Freedom” training for staff this summer, in preparation for staff’s new roles and to help implement our new service model and branding. Rachel reviewed documents used for this training with the Board.

**6. Construction update – Justin Sager:** The New **Brighton** library is complete, with finalizing of a couple of items left to get the C.O. The power poles at the **Huron** site are gone. The building is getting skinned with hardy panels on the exterior, windows and doors are in, access floors are going in, the solar tubes are in. The foundation walls and structural floors are in place at the **Wright Farms** site. Steel will start to go up soon.

**7. Discussion of Renovation projects – Dennis Humphries:** Humphries Poli Architects will be working on the expansion/renovation of the Commerce City and Perl Mack libraries. Dennis presented several options for the expansions to the board. The Commerce City library will be expanding by 3100 sq. ft. Construction will start with the Commerce City library in the first quarter next year with a nine month construction schedule and Perl Mack will then follow.

**8. Director's Report – Pam Sandlian-Smith:** Pam requested the Board's support and approval of a resolution in support of the Aurora Ballot issue at the November 3, 2009 election for the organization of a General Improvement District for Library Services.

**Motion to approve the Resolution of the Board of Trustees of the Rangeview Library District in support of the Aurora Ballot Issue a the November 3, 2009 Election for the Organization of a General Improvement District for Library Services was made by Linda Wisniewski and seconded by Dorothy Lindsey. Motion passed unanimously.**

Pam's report includes reminders of the September 2, preview tour and the Grand Opening on September 12 of the new Brighton Library. The LSTA grant was submitted for the RFI for Integrated Library System. WorkThink and RFID teams are on track, the opening day collection arrived yesterday. Today we received a letter asking us to consider a storefront library at the Northglenn Marketplace. The Board responded that we have a bookmobile stop at the Northglenn Marketplace and at the Northglenn Recreation Center. A Perl Mack patron emailed Pam regarding Georgia Nielson no longer heading the genealogy program which was a decision made by the Perl Mack staff including Georgia. Pam, Steve, and Stacie have held AnyThink Jam Sessions at each of the libraries with staff where they talk about the new brand and ask staff to share their first library experiences. There are two sessions remaining if the Board is interested in attending.

**9. Legal Counsel Report – Kim Seter:** A report was submitted in the board packet.

**10. Executive Session:** Pursuant to Sections 24-6-402(4)(b) for a conference with the attorney to receive legal advice on a matter that may be the subject of litigation ;(4)(f) concerning personnel matters.

**Motion to move into Executive Session at 6:30 p.m. was made by Ray Coffey and seconded by Dorothy Lindsey. Motion passed unanimously.**

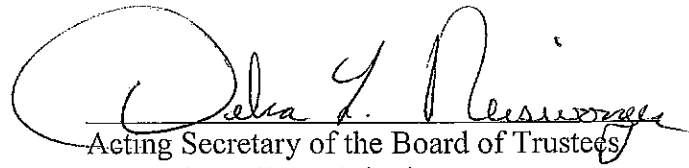
**Motion to reconvene from Executive Session to the regular meeting was made at 7:30 p.m. by Ray Coffey and seconded by Dorothy Lindsey. Motion passed unanimously.**

**11. For the Good of the Order:** The September meeting is changed from September 16<sup>th</sup> to September 23, 5:00 p.m. at the New Brighton Library.

**12. Adjournment:** There being no further business to come before the meeting, upon motion made by Trustee Lindsey and seconded by Trustee Wisniewski the meeting adjourned at 7:40 p.m.

Respectfully Submitted

Dolores Sandoval  
Administrative Assistant/Recorder



Acting Secretary of the Board of Trustees  
Rangeview Library District