

**RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 18, 2021**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:09 pm at Anythink Bennett. A quorum was recognized.

Trustees Attending: Andrew Southard, Gretchen Lapham, Lynne Fox, Suzie Brundage and Yadira Caraveo.

Staff Attending: Pam Sandlian Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Susan Dobbs, Assistant Director; Suzanne McGowan, Director of Customer Experience; Logan Macdonald, Director of Products and Technology; Nan Fisher, Finance Manager; Joe Murray, Creative Lead; Larissa Babiak, Creative Lead; Erica Grossman, Innovations Manager; Heidi Van Ness, HR; Doug Squires, Facilities Manager; Whitney Oakley, Bennett; Marsha Marcilla, Wright Farms; Ricardo Cardenas, Commerce City; Rebecca Bowman, Brighton; Michael Biglen, Building Doctor; Eric Zacharias, Bennett.

Guests: Elizabeth Dauer, Legal Counsel; David Bell, RBCCM; Dennis Humphries, Ratio Design.

2. **Additions or Changes to the Agenda:** Erica Grossman will be giving the Director of Strategic Partnerships report.
3. **Public Comment:** None.
4. **Motion to approve the Minutes of the July 20, 2021 regular board meeting was made by Trustee Southard and seconded by Trustee Lapham. Motion carried.**
5. **Update & Discussion of the Anythink Research Committee recommendations; Board members, Dennis Humphries, David Bell & Administrative Team:** Pam thanked all for coming to Bennett. She states at the July meeting the committee gave an overview of their work, listing the top four ranking projects. She states the City of Thornton is very interested in a partnership with Anythink on the Aylor project. She will email the link to the master plan to the leadership team tomorrow. She also mentions Assistant City Manager of the City of Thornton Robb Kolstad is interested in a partnership with Anythink regarding the Thornton Community Center. David talked about financing, stating he needs information/numbers to secure financing for the projects. Dennis states the committee will meet to define/understand space needs.
6. **Presentation & Acceptance of the July 2021 Financials - Nan Fisher:** Nan reviewed the July 2021 financials. **Motion to accept the July 2021 financials**


was made by Trustee Lapham, and seconded by Trustee Caraveo. Motion carried.

7. **Library Director's Report - Pam Sandlian Smith:** Pam shared a quote from Leo Tolstoy on perpetual kindness. She talked about staff displaying kindness and hospitality to our customers.
She states Anythink is watching COVID 19 carefully and working with Tri-County Health Dept. We will be opening the three larger branches at 9 am. in the fall and keeping current hours at the smaller branches.
She received an email from a library in South Korea asking for a video library tour. Adams County manager, Ray Gonzales who is the Director of LGHN *Local Government Hispanic Network*. They will be holding a biennial conference and have asked Pam to be on a panel to talk about what/how Anythink libraries serves our community. Pam will be on vacation, so Whitney and Ricardo will represent Anythink on the panel.
8. **Assistant Director's Report - Susan Dobbs:** Susan talked about celebrating our Everyone is Creative value. The facilities team along with HR worked on the "Curious" element. She shared their challenge which was a curiosity cabinet filled with items. Branches were challenged to guess what each item was.
9. **Director of Customer Experience Report - Suzanne McGowan:** Suzanne reviewed her report on the internship program at Anythink Commerce City. She talked about where the interns are now and how the internship impacted them. She states Anythink has been very busy with hiring.
10. **Director of Products and Technology Report - Logan Macdonald:** Logan reports the Studio team have been on the road visiting branches that do not have a studio. The video team livestreamed the BYC with the Studio manning all the cameras. Logan's show and tell was focused on music this month, he brought in a ukulele, drum and a Wolverine film to digital slide & negative scanner. All items will be available for checkout in September.
11. **Director of Strategic Partnerships Report - Erica Grossman:** Erica introduced Larissa Babiak, new creative lead. She states the final BYC series was the most successful fundraiser. She talked about the fall artist showcase where Anythink and the Boulder museum of contemporary art have partnered to bring community art to three branches. She talked about work with Alt Ethos to install a permanent piece at Anythink Brighton. She reports the library will be launching a new awareness campaign "READY" next week.
12. **Legal Counsel Report - Elizabeth Dauer:** Elizabeth reviewed the letter included in the board pkt, RE: Windler Homestead Metro District's request for exclusion from RLD. Stating the Colorado Library Law, C.R.S.24-90-101, et. seq. does not provide for exclusion.

13. **Break:** The board took a 10-minute break at 6:14 pm. to gather in the cottonwood spirit nest. The board reconvened at 6:24.
14. **Presentation & Update by Anythink Bennett Manager - Whitney Oakley:**
Whitney talked about Jayson Fann's art installation "Cottonwood Spirit Nest" which was installed/created with help from the community. She also talked about the growth/development in Bennett.
15. **For the Good of the Order:** None.
16. **Adjournment:** There being no further business to come before the Board upon motion made by Trustee Caraveo and seconded by Trustee Southard the meeting adjourned at 6:46 pm.

Respectfully submitted,

Dolores Sandoval
Administrative Assistant/Recorder


Acting Secretary of the Board
Rangeview Library District