

**RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 15, 2021**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:01 pm. The meeting was virtual. A quorum was recognized.

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

Staff Attending: Susan Dobbs, Assistant Director; Dolores Sandoval, Administrative Assistant/Recorder; Logan Macdonald, Director of Products and Technology; Stacie Ledden, Director of Strategic Partnerships; Suzanne McGowan, Director of Customer Experience; Nan Fisher, Finance Manager.

Guests: Kim Seter, Legal Counsel; Katherine Goff, Northglenn councilmember; Paul Williams, CMIT Solutions.

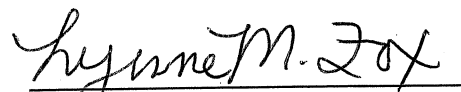
(Total signed in to Zoom 20)

2. **Additions or Changes to the Agenda:** None.
3. **Public Comment:** Northglenn councilmember Katherine Goff greeted all.
4. **Motion to approve the Minutes of the August 18, 2021 regular meeting was made by Trustee Brundage and seconded by Trustee Caraveo. Motion carried.**
5. **Presentation on Cybersecurity Audit - Logan Macdonald, Anythink and Paul Williams, CMIT Solutions of Brighton/Thornton:** Logan had a cybersecurity audit performed as recommended by our finance auditors. Paul Williams states they performed a network and security system scan and a policy assessment. They also performed scans at the Northglenn data center as well as at the Huron Street branch. The overall risk posture findings were low. They presented results and recommended actions to Logan and Frank.
6. **Presentation & Acceptance of the August 2021 Financials - Nan Fisher:** Nan reviewed the August 2021 Financials. **Motion to accept the August 2021 Financials was made by Trustee Lapham and seconded by Trustee Caraveo. Motion carried.**
7. **Assistant Director's Report - Susan Dobbs:** Susan states we are getting ready to launch this year's employee wellness program "Renew". Also stating we are expanding the program to include the community. Complimentary programming will be held at branches.

8. **Director of Customer Experience Report - Suzanne McGowan:** Suzanne reports WF manager, Rebecca Bowman has taken the Brighton Manager position leaving a vacancy at WF.
9. **Director of Products and Technology Report - Logan Macdonald:** Logan has been alerted of a book shortage by our book vendors, which is caused by supply chain issues. His team are being proactive in ordering.
10. **Director of Strategic Partnerships Report - Stacie Ledden:** Stacie highlighted the Fall Artist Showcase where Anythink has partnered with Boulder Museum of Contemporary Art (BMoCA) to bring community art to three Anythink libraries. In September, Alejandra Abad is working on a display of flags with messages of hope at the WF's branch. In October, Juan Fuentes will be working on a collaborative photography project celebrating the Spanish speaking communities of the Eastern Plains at the Bennet branch. In November, Alejandro Silva will be painting an interior mural at the Huron Street branch.
11. **Legal Counsel Report - Kim Seter:** Kim states they are monitoring employee/employer laws in Colorado in regards to COVID.
12. **For the Good of the Order:** None.
13. **Adjournment:** There being no further business to come before the Board upon motion made by Trustee Brundage and seconded by Trustee Lapham the meeting adjourned at 5:57 pm.

Respectfully submitted,

Dolores Sandoval
Administrative Assistant/Recorder



Acting Secretary of the Board
Rangeview Library District