

RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
JULY 20, 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 Wright Farms. A quorum was recognized.

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

Apologies: Andrew Southard.

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; Stacie Ledden, Director of Strategic Partnerships; Nan Fisher, Finance Manager; Joe Murray, Creative Lead; Mo Yang, Studio; Larissa Babiak, Creative Lead; Daniel Alvarez, Huron; Whitney Oakley, Bennett; Annette Martinez, Perl Mack; Maria Mayo, Julie Crabb, Terri Kalmbach, Marsha Marcilla, Wright Farms; Jakob Seelig, York Street.

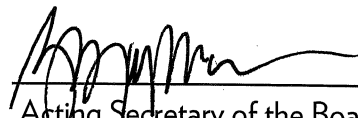
Guests: Elizabeth Dauer, Legal Counsel; David Bell, RBCCM; Dennis Humphries, Ratio Design; Chris Daues, Ruben Brown.

2. **Additions or Changes to the Agenda:** None.
3. **Public Comment:** None.
4. **Motion to approve the Minutes of the June 15, 2021 regular board meeting was made by Trustee Caraveo and seconded by Trustee Lapham. Motion carried.**
5. **Presentation and Acceptance of the 2020 Audit – Chris Daues, Rubin Brown:** Chris thanked Pam and Nan for their work on the Audit. Chris reviewed the Report to Governance-View Points and the RLD Financial statements December 31, 2020. He states they issued an unmodified opinion on the District's financial statements ending December 31, 2020. Also stating they were pleased to report that there were no difficulties encountered in dealing with management related to the performance of the audit. They reported there were no uncorrected misstatements for the year ended December 31, 2021.
Motion to accept the 2020 audit was made by Trustee Lapham and seconded by Trustee Caraveo. Motion carried.
6. **Presentation and Update – Marsha Marcilla, Anythink Wright Farms Branch Supervisor:** Marsha welcomed all. She, Maria, Teri and Juli showed a power point showcasing mySummer events. The power point included behind the scenes highlights of hatching baby chicks, a bamboo tree display and kites available for checkout.

7. **Presentation and Acceptance of the June 2021 Financials – Nan Fisher:** Nan reviewed the June 2021 financials. **Motion to accept the June 2021 financials was made by Trustee Caraveo and seconded by Trustee Lapham. Motion carried.**
8. **Presentation of the Anythink Research Subcommittee – Dennis Humphries, David Bell, Gretchen Lapham, Andrew Southard and Pam Smith:** Pam gave an overview of the committee's work. She states the committee first convened in February. She talked about the criteria for decision making. David talked about restructuring the current COP financing and entering a new finance package. Dennis talked about the projects and gave a shortlist of four possible projects. **A motion to have the committee continue work on the proposed plans was made by Trustee Brundage and seconded by Trustee Caraveo. Motion carried.**
9. **Library Director Report – Pam Sandlian Smith:** Pam introduced new York Street manager, Jakob Seelig. Pam talked about work on the Equity Project, stating the key goals include having our DEI mission translated throughout Anythink. Pam also reports due to the increase of COVID cases we will pause on opening meeting rooms to the public. Pam gave a shout out to Nan for her work on the budget/audit, she states the admin team started work on the 2022 budget today.
10. **Legal Counsel Report – Elizabeth Dauer:** Beth reviewed the memo included in the board packet re: Assessment Rate Considerations.
11. **For the Good of the Order:** Trustee Fox reports she will be absent for the September meeting.
12. **Adjournment:** There being no further business to come before the Board upon motion made by Trustee Caraveo and seconded by Trustee Lapham the meeting adjourned at 6:40 pm.

Respectfully submitted,

Dolores Sandoval
Administrative Assistant/Recorder


Acting Secretary of the Board
Rangeview Library District