

RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 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 Huron Street, 9417 Huron Street, Thornton. A quorum was recognized.
Trustees Attending: Kerry Glenn, Burke Beu, Linda Wisniewski, Lynne Fox and Yadira Caraveo.
Staff Attending: Pam Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Ronnie Storey, Public Services Director; Nan Fisher, Finance Manager; Doug Squires, Facilities Manager; Sandra Sebbas, Genne Boggs, Shannon Smith, Katherine Phenix, Julie Rice, Huron Street; Kelly Allen, Brighton.
Guests: Cameron Richards, Legal Counsel; Sam Nizam, Thornton Councilmember; Marci Whitman, Northglenn Councilmember.
2. **Additions or Changes to the Agenda:** Remove item #8, add update on STEM tour by Trustee Glenn.
3. **Public Comment:** None.
4. **Consent Agenda Items:** Motion to approve the Minutes of the February 15, 2017 Regular Board Meeting was made by Trustee Wisniewski and seconded by Trustee Fox. Motion carried.
5. **Anythink Huron Street update, Branch Manager Sandra Sebbas:** Sandra introduced the Huron Street Guides who each gave a presentation: Katherine Phenix, adult services guide talked about readers' advisory and showed a video of staff doing book hooks. Shannon Smith, tech guide talked about free legal help offered. Julie Rice, children's guide sang a story time song, she also shared thank you notes. Genne Boggs, teen guide talked about the "build a better book" program, she also invites everyone to take a look at the display case which showcases Huron's teen photography. Sandra thanked facilities manager, Doug Squires for reengineering the tree in the children's area.
6. **STEM update – Kerry Glenn:** Today, Trustee Glenn, Susan Dobbs and Pam Smith gave tours of the Northglenn H.S. and STEM Launch, Anythink Libraries, and The Butterfly Pavilion to folks from the City and County of Broomfield. They talked about the synergy that can happen between educational systems, municipalities as well as industry. With formal education inside schools, informal education at the library, research and education at the Butterfly Pavilion the wonderful types of experiences you can have when you have likeminded people come together.

7. Finance Manager's Report – Nan Fisher: Nan reviewed the February 2017 financials. Motion to accept the February 2017 financials was made by Trustee Wisniewski and seconded by Trustee Fox. Motion carried. Nan also reviewed the Anythink Café revenue for 2015-2016. Café Manager, Dolores Sandoval gave the Board an overview of the café.
8. Library Director's Report – Pam Smith: Pam reports, in working on the strategic information gathering effort, a phone survey was conducted of 600 people. She shared preliminary results from the poll, where "being friendly and welcoming" ranked 90% satisfied. She will have more concrete results at the April meeting.
Pam asks the Board if they would like to see any changes in structure/reports, etc. at the board meetings?
Commerce City is expected to report on the redevelopment of Mile High at the April meeting.
9. Public Services Director Report – Ronnie Storey: Ronnie gave kudos to Dolores on running the café. She reports staff is getting ready/planning to attend the ALA conference in June, and are hoping to send 9-10 staff from branches this year. Upcoming events: Cleo Parker Robinson will be at Anythink Brighton March 23 & 24. Phamaly theater group will be performing "James and the Giant Peach" on May 6 at Anythink Brighton.
A CPR/AED training session was held yesterday and we will hold another in two weeks with twelve staff at each session.
Ronnie reports we continue to train on hospitality. One of last year's PIE goals was for staff to give their managers two stories a month on hospitality. Ronnie states she has enjoyed reading them every month, she shared a story about a man who reconnected with a dying sibling with the help of staff via skype.
10. Legal Counsel Report – Cameron Richards: Legal counsel directed attention to the legal status report in the board packet, stating there is an update/primer on TIF.
11. For the Good of the Order: None.
12. Executive Session: As allowed under 24-6-402(4)(e)&(f), C.R.S. to develop negotiating positions and evaluate the Executive Director's performance. Motion to move into Executive Session at 6:15 pm. was made by Trustee Beu and seconded by Trustee Glenn. Motion carried.

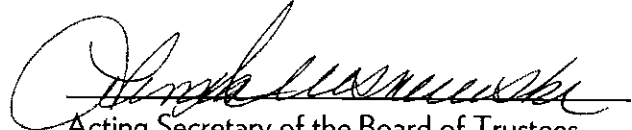
Motion to reconvene into the regular meeting was made and carried at 6:55pm.

Motion to approve the amended Director's contract was made and carried.

13. **Adjournment:** There being no further business to come before the Board, upon motion made by Trustee Fox and seconded by Trustee Beu the meeting adjourned at 6:58 pm.

Respectfully submitted,

Dolores Sandoval


Acting Secretary of the Board of Trustees
Rangeview Library District