

**RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 19, 2017**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:04 pm. at Anythink Perl Mack, 7611 Hilltop Circle, Denver. 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; Susan Dobbs, Assistant Director; Ronnie Storey, Public Services Director; Logan Macdonald, Director of Products and Technology; Nan Fisher, Finance Manager; Annette Martinez, Rene Bohn, Perl Mack; Kathy Totten, York Street; Kelly Allen, Brighton; Deborah Hogue, Commerce City.
Guests: Cameron Richards, Legal Counsel, Paul Harstad, Harstad Strategic Research, Inc.
2. **Additions or Changes to the Agenda:** None.
3. **Presentation on Matters of Concern to All Public Libraries:** The Board presented a Resolution Declaring their Appreciation and Support for RLD Director Pam Sandlian Smith.
4. **Public Comment:** None.
5. **Consent Agenda Items:** Motion to approve the Minutes of the March 15, 2017 Regular Board Meeting was made by Trustee Beu and seconded by Trustee Wisniewski. Motion carried.
6. **Anythink Perl Mack Manager update – Annette Martinez:** Annette welcomed new Trustee Yadira Caraveo. Annette reports longtime staff member Debbie McCrery has retired after 32 years of service. Rene Bohn, youth guide states she is getting ready for mySummer and for the end of the school year. She gave an update of programs and had all participate in a string experience zone.
7. **Presentation of results from March 2017 Telephone Survey – Paul Harstad, Harstad Strategic Research, Inc.:** Mr. Harstad presented the results from a recent phone survey of 452 likely November 2018 voters. His data reveals many positive qualities to include being friendly and welcoming, customer service and having convenient locations and hours.
8. **Annual Election of Officers:** Trustees were nominated and accepted the following positions:
President – Kerry Glenn
Vice President – Lynne Fox
Treasurer – Burke Beu
Secretary – Linda Wisniewski
Trustee – Yadira Caraveo

9. **Finance Manager's Report – Nan Fisher:** Nan reviewed the March 2017 financials. **Motion to accept the March 2017 financials was made by Trustee Wisniewski and seconded by Trustee Fox. Motion carried.** Nan gave an update on Gallagher, stating the Department of Local Affairs recommendation for the Residential Assessment Rate is 7.20 percent for 2017 and 2018.
10. **Library Director's Report – Pam Smith:** The Commerce City Urban Renewal will report on the redevelopment of Mile High at the May meeting. Pam feels the information presented today by Harstad Strategic Research is incredibly valuable.
11. **Legal Counsel Report – Cameron Richards:** Legal counsel's report was included in the Board Packet. Cameron will have the amended Director's contract for signatures next meeting.
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 Wisniewski and seconded by Trustee Fox the meeting adjourned at 6:46 pm.

Respectfully submitted,

Dolores Sandoval



Acting Secretary of the Board of Trustees
Rangeview Library District