

**RANGEVIEW LIBRARY DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
MAY 17, 2017**

1. **Call to Order:** A meeting of the Rangeview Library District was called to order at 5:05 pm. at Anythink Wright Farms, 5877 E 120<sup>th</sup> Ave., Thornton. A quorum was recognized.

**Trustees Attending:** Kerry Glenn, Burke Beu, Lynne Fox and Yadira Caraveo.

**Apologies:** Linda Wisniewski.

**Staff Attending:** Pam Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Ronnie Storey, Public Services Director; Logan Macdonald, Director of Products and Technology, Stacey Ledden, Innovations Director; Nan Fisher, Finance Manager; Suzanne McGowan, Wright Farms; Mo Yang, Studio Coordinator; Kathy Totten, York Street; Joe Murray, Creative Lead; Frank Haskett, IT Manager; Doug Squires, Facilities Manager; Rebecca Bowman, Bennett; Erica Grossman, Creative Lead; Kelly Allen, Brighton; Katherine Kerber, Commerce City.

**Guests:** Cameron Richards & Kim Seter, Legal Counsel; Chris Cramer, City of Commerce City; Rick Wells, REGen LLC.; Marci Whitman, Northglenn Councilmember; Sam Nizam, Thornton Councilmember.

2. **Additions or Changes to the Agenda:** Add Director of Brand Strategy report #10.
3. **Public Comment:** None.
4. **Consent Agenda Items:** Motion to approve the Minutes of the April 19, 2017 Regular Board Meeting was made by Trustee Fox and seconded by Trustee Beu. Motion carried.
5. **Anythink Studio Update – Mo Yang & Logan Macdonald:** Mo reports the Studio has been open for 3 ½ weeks, 32 hours per week with 39-40 customers a day. Three focus areas are textiles, jewelry making and 3D printing. Mo passed around items made in the studio stating the current craze is making fidget spinners. He says they are evaluating what areas are successful and areas where they have challenges. He states they have learned about trends & interests of the community.
6. **Branch Manager Report & mySummer Update – Suzanne McGowan:** Suzanne handed out a sheet highlighting branch statistics. She shared a hospitality story where staff helped a customer connect with a family member and a story where staff helped a customer create a book. Suzanne talked about this year's incentives and passed around mySummer collateral which included a bookmark, interactive journal, schedule of events/performers.

7. **Presentation & Discussion of Commerce City Urban Renewal Agreement – Chris Cramer:** Commerce City's Community Development Director Chris Cramer and REGen LLC's Rick Wells presented a power point presentation of the proposed Mile High Greyhound Park Redevelopment project. Their presentation included a site plan rendering showing mixed-use of the property to include: residential - single family & condo/townhomes, retail, restaurants, green space, and educational spaces. The Urban Renewal Authority of Commerce City would like the Board of the Rangeview Library District to enter into an agreement - TIF (tax increment financing) sharing of incremental property tax revenue allocated to the Authority for this project. Rick notes House bill 15-1348 requires all URA's to enter into agreements with all taxing entities to utilize TIF.  
Legal Counsel will review the agreement/ask questions and share with the Board for a decision at the June Board meeting.
8. **Finance Manager's Report – Nan Fisher:** Nan reviewed the April 2017 financials. **Motion to accept the April 2017 financials was made by Trustee Beu and seconded by Trustee Fox. Motion carried.** Nan reports the Audit was complete on Tuesday stating all went well; the Auditors will present at the July Board meeting.
9. **Library Director Report – Pam Smith:** Pam reports the Wright Farms branch was vandalized resulting in approximately a \$39K insurance claim.  
Anythink is participating in a PLA diversity internship program, she thanked the Commerce City team who will be working on the project.  
As the incoming PLA president, Pam traveled to New York to give a presentation to a group of stake holders from Ireland, Scotland and England who are on a study trip in New York. The purpose of their trip was to talk about and to listen to experts on privacy in libraries in the age of digitation. Pam's presentation included talk about the state of public libraries in the U.S., and PLA as a membership organization and initiatives they are working on.  
Pam reports we have scheduled 10 community Roundtables so far. One of which was held at the Midtown neighborhood, they have asked to use our format to create their vision for the future of Midtown.
10. **Director of Innovations and Brand Strategy Report – Stacie Ledden:** Stacie introduced new staff member to her team, Joe Murray, Creative Lead for Anythink Special Projects. Stacie reports Spark is being distributed to 30 locations throughout Adams County. For this year's Outside the Lines initiative, Anythink will be extending beyond the week of OTL. by celebrating Start-up month to correspond with Denver's Start-up week. Stacie shared ideas, stating they will be focusing on entrepreneurship and business.
11. **Legal Counsel Report – Kim Seter:** Legal counsel's status report was included in the board packet. Kim states he will work on the URA issue.
12. **For the Good of the Order:** The Anythink in Motion Bookmobile will be in the Commerce City Memorial Day parade this year.

13. **Adjournment:** There being no further business to come before the Board, upon motion made by Trustee Caraveo and seconded by Trustee Fox the meeting adjourned at 6:41 pm.

Respectfully submitted,

Dolores Sandoval



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Acting Secretary of the Board of Trustees  
Rangeview Library District