

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

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:00 pm. at Anythink Wright Farms, 5877 E 120th Avenue, Thornton. A quorum was recognized.

Trustees Attending: Kerry Glenn, Lynne Fox, Linda Wisniewski and Yadira Caraveo.

Apologies: Burke Beu.

Staff Attending: Pam Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Ronnie Storey, Public Services Director; Susan Dobbs, Assistant Director; Logan Macdonald, Products & Technology Director; Joe Murray, Creative Lead; Erica Grossman, Creative Lead; Nan Fisher, Finance Manager; Marsha Marcilla, Wright Farms; Rebecca Bowman, Bennett; Kelly Allen, Brighton; Deborah Hogue, Commerce City.

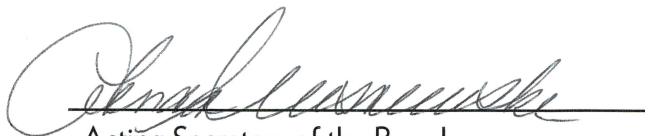
Guests: Cameron Richards, Legal Counsel; Sam Nizam, Thornton Councilmember; Marci Whitman, Northglenn Councilmember; Matthew Marino & Chris Daues, RubinBrown.

2. **Additions or Changes to the Agenda:** None.
3. **Public Comment:** None.
4. **Consent Agenda Items:** Motion to approve the Minutes of the June 21, 2017 Regular Board Meeting was made by Trustee Wisniewski and seconded by Trustee Caraveo. Motion carried.
5. **Presentation and acceptance of the 2016 Audit, RubinBrown:** Chris Daues and Matt Marino reviewed the Financial Statements December 31, 2016 and the ViewPoints document. Stating they issued an unqualified opinion and that they did not have any disagreements with management.
Motion to accept the Audit presentation was made by Trustee Fox and seconded by Trustee Caraveo. Motion carried.
6. **Finance Manager's Report – Nan Fisher:** Nan reviewed the June 2017 financials. **Motion to accept the June 2017 financials was made by Trustee Wisniewski and seconded by Trustee Fox. Motion carried.**
7. **ALA Notes – Dr. Yadira Caraveo:** Trustee Caraveo attended this year's ALA conference in Chicago, stating she found it educational. She attended a lot of the Trustee tracks as well as the closing session with Hillary Clinton, who spoke about the importance of libraries in communities. She enjoyed getting to know Anythink staff who attended with her. Also stating what a great library system we have.

8. **Library Director's Report – Pam Smith:** The Administrative team met on Monday to begin work on the preliminary 2018 budget priorities, integrating key priorities from the strategic planning research. Pam states there are three major components: evaluating gaps in the experience model, identifying their must have priorities for 2018 and looking at health care. They will bring strategies and budget philosophies to the August board meeting for Boards direction.
Pam passed an ALA published book in which Anythink Nature Explore Classroom was included "The Collection All Around: Sharing Our Cities, Towns and Natural Spaces" by Jeffrey T. Davis.
Pam reports, we have talked to more than 1000 people via online survey, community, branch and open Roundtables. She shared a customer comment with this first line "Anythink is more than an amazing library to me"
9. **Assistant Director's Report – Susan Dobbs:** Susan thanked the Board for allowing staff to attend this year's ALA conference. Susan is working with her medical broker; she is investigating other optional benefits to include pet insurance.
She reports the Yellow Geckos have been busy hosting many events.
10. **Director of Products and Technology Report – Logan Macdonald:** Logan reports children's buyer, Loretta Mainock is retiring after 23 years.
11. **Director of Public Services Report – Ronnie Storey:** Commerce City intern Lizette, whose project is on immigration, has already held classes to teach English to people who are on a citizenship track.
Adams County has a pilot project where they take staff out into the public and provide services, they will be at the Huron Street branch on August 14.
12. **Innovations Department Report – Joe Murray:** Joe gave an update on Startup Month, Goals for the program are: Celebrate our community, Highlight local businesses and entrepreneurs and Inspire entrepreneurs and business owners. Anythink guides have created 40+ programs.
13. **Legal Counsel Report – Cameron Richards:** Legal Counsel's report included Firearm Open Carry which was discussed.
14. **For the Good of the Order:** None.
15. **Adjournment:** There being no further business to come before the Board, upon motion made by Trustee Fox and seconded by Trustee Wisniewski, the meeting adjourned at 5:50 pm.

Respectfully submitted

Dolores Sandoval


Acting Secretary of the Board
Rangeview Library District