

**RANGEVIEW LIBRARY DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
AUGUST 16, 2017**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:40 pm. at Anythink Bennett, 495 Seventh Street, Bennett. A quorum was recognized.

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

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

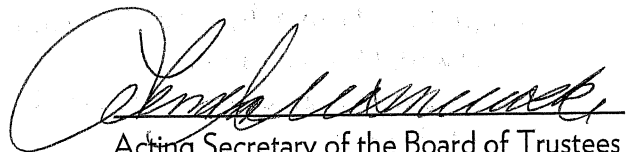
**Guests:** Cameron Richards, Legal Counsel; Marci Whitman, Northglenn Councilmember; Steve Hansen, Planner. Rowdy Readers book club members.

2. **Additions or Change to the Agenda:** None.
3. **Public Comment:** The Rowdy Readers: Carol Franks, Sherrie Gossert, Vicky Kirschenman, Judy Morgan, Pricilla Foos, Julie Blair, Josephine Jacobs, Brenda Hoke and Marilyn Ames all signed in to speak, with only Carol, Julie and Brenda speaking. Stating they were informed on May 10, they were no longer an Anythink supported book club. Also stating each Board member received a letter which included a summary of the Rowdy Readers history and a brief summary of recent interactions with library staff along with requests from the group.
4. **Consent Agenda Items: Motion to approve the Minutes of the July 19, 2017 Regular Board Meeting was made by Trustee Fox and seconded by Trustee Wisniewski. Motion carried.**
5. **Anythink Bennett Manager report – Rebecca Bowman:** Rebecca's video presentation included; meet the staff, programs, stats, and customer comments. Rebecca and staff are excited about Anythink Startup month where she states they will be partnering with East Plaines SBDC, City of Bennett and the Kingman Winery to do a series of programs. Kingman Winery will be doing a wine tasting/paring event on September 28.
6. **Finance Manager's Report – Nan Fisher:** Nan reviewed the July 2017 financials. **Motion to accept the July 2017 financials was made by Trustee Caraveo and seconded by Trustee Wisniewski. Motion carried.**  
Nan reviewed the 2018 Preliminary Base Operating Budget, stating we will have a surplus of 1.7 mil to work with.

7. **Library Director's Report – Pam Smith:** The incident that occurred at the Huron Street library involving the Thornton Police led to a meeting with city of Thornton Mayor Heidi Williams and Randy Nelson, Chief of Police to talk about solutions to insure the safety of our community.
- Signatures on our bank accounts require updating as follow:
- Motion to remove Ray Coffey and Mizraim Cordero from the Valley Bank & Trust regular bank account as signers was made by Trustee Caraveo and seconded by Trustee Beu. Motion carried.**
- Motion to add Lynne Fox, Linda Wisniewski and Kerry Glenn to the Valley Bank & Trust regular bank account as signers was made by Trustee Wisniewski and seconded by Trustee Caraveo. Motion carried.**
- Motion to remove Ray Coffey, Kay Riddle, Jason Goodroe and Robert Ottman from the Valley Bank & Trust Flex account as signers was made by Trustee Beu and seconded by Trustee Wisniewski. Motion carried.**
- Pam and Stacie met with Adams County's Interim County Manager, Ray Gonzales to talk about Adams County's proposal for the Butterfly Pavilion relocation project. He has asked for a letter of support from our Board.
- Motion to approve signing a letter of support for Adams County Proposal to the Butterfly Pavilion was made by Trustee Wisniewski and seconded by Trustee Beu. Motion carried.**
- Pam proposes the Board meet on Saturday, September 9, 9am – noon at Wright Farms to focus and prioritize strategies of the strategic plan.
8. **Strategic Planning Final Report – Steve Hansen:** Steve presented an overview of the findings of the strategic plan. He handed out and reviewed his report, which included the Top Themed Actionables.
9. **Legal Counsel Report – Cameron Richards:** Legal Counsel's report was submitted in the board packet. Cameron reports Elizabeth Dauer has returned to the firm of Seter & Vander Wall.
10. **For the Good of the Order:** Trustee Wisniewski was excited to see the Anythink commercial.
- Pam will prepare a report for the Board on the issue of the Rowdy Readers book club. Trustee Caraveo will not be at the September board meeting, she will be traveling.
11. **Adjournment:** There being no further business to come before the Board, upon motion made by Trustee Wisniewski and seconded by Trustee Caraveo, the meeting adjourned at 7:37 pm.

Respectfully submitted,

Dolores Sandoval

  
Acting Secretary of the Board of Trustees  
Rangeview Library District