

**RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 18, 2017**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:06 pm. at Anythink Commerce City, 7185 Monaco Street, Commerce City. A quorum was recognized.

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

Staff Attending: Pam Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Susan Dobbs, Assistant Director; Ronnie Storey, Public Services Director; Stacie Ledden, Innovations Director; Logan Macdonald, Products & Technology Director; Nan Fisher, Finance Manager; Joe Murray, Creative Lead; Heidi Van Ness, Finance Dept.; Erica Grossman, Creative Lead; Deborah Hogue, Commerce City; Rebecca Bowman, Bennett; Kelly Allen, Brighton Katherine Kerber, Commerce City; Samantha Martinez, Commerce City Intern.

Guests: Kim Seter, Legal Counsel; Steve Hansen, Consultant; Marci Whitman, Northglenn Councilmember.

2. **Additions or Changes to the Agenda:** None.
3. **Public Comment:** None.
4. **Consent Agenda Items:** Motion to approve the Minutes of the September 20, 2017 Regular Board Meeting was made by Trustee Wisniewski and seconded by Trustee Beu. Motion carried.
5. **Anythink Commerce City Branch Manager Update – Deborah Hogue:** Deborah welcomed all. PLA inclusive internship initiative program intern, Samantha Martinez talked about programs she led in eating healthy, she held 6 cooking classes. Samantha also helped in the branch, wrangling books and assisting customers. She states it was really fun and was able to experience so much. She also stated she can see herself working as a librarian. Tech Guide, Katherine Kerber's presentation included an overview of the past year including photos of startup month, mySummer programs, movie night and the garden.
6. **Finance Manager's Report – Nan Fisher:** Nan reviewed the September 2017 financials. Motion to accept the September 2018 financials was made by Trustee Caraveo and seconded by Trustee Fox. Motion carried.

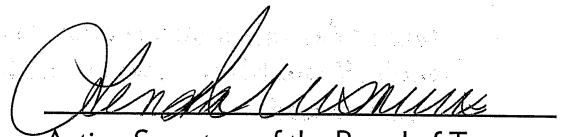
Administrative Team Presentation: Pam handed out a Request to the Board of Trustees for the 2018 Budget document and the Anythink Strategic Plan 2018-2022 document which has the three initiatives; Convene and Connect, Learning and Culture, and Launch and Support. Pam states the team will continue to work on the language, and will send out to the board for

any additional changes for the final document. Nan reviewed a draft of the 2018 Preliminary Base Operating Budget document included in the board packet. Pam states we need to put into place some support and resources to do the work of the three strategies. The public hearing on the budget will be in November.

7. **Library Director Report – Pam Smith:** Pam participated in the PLA inclusive internship wrap up in Chicago this past weekend. Pam states the students that participated in the internship now understand of power and impact of public libraries, and are now ambassadors of libraries.
Pam would like to take stakeholders and board members to tour Dokk1 in Denmark in April. Pam reports the Butterfly Pavilion will move to North Park in Broomfield. They would like to include a library, Anythink will meet with the vice president of community development on October 30. Foundation member, David Bell met with Oakwood homes, they have purchased the Reunion neighborhood and are interested in Anythink having a presence in Reunion.
8. **Legal Counsel Report – Kim Seter:** None.
9. **For the Good of the Order:** Trustee Fox's team won first place at trivia night hosted by the Yellow Geckos. She attended the CAL conference and will have a report at the next board meeting.
10. **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 6:33 pm.

Respectfully submitted,

Dolores Sandoval


Acting Secretary of the Board of Trustees
Rangeview Library District