

**RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 20, 2018**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:03pm. at Anythink Huron Street, 9417 Huron Street, Thornton. A quorum was recognized.

Trustees Attending: Suzanne Brundage, Yadira Caraveo, Lynne Fox, Andrew Southard and Linda Wisniewski.

Staff Attending: Pam Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Susan Dobbs, Assistant Director; Logan Macdonald; Director of Products and Technology; Suzanne McGowan, Director of Customer Experience; Stacie Ledden, Innovations Director; Nan Fisher, Finance Manager.

Guests: Kim Seter, Legal Counsel; Steve Hansen, Planner; Marci Whitman, Northglenn City Councilmember; Dennis Humphries, HPA; Peter Bolek, HBM; Eric Grebliunas, HPA; Jonathan Chester, HPA; Robb Kolstad, City of Thornton; Amy Schwartz, Build Strong Education/Oakwood Homes.

Marty Wisniewski, David Smith, Chris Brundage, Jack Ethredge, Jean Ethredge.

2. **Additions or Changes to the Agenda:** None.
3. **Public Comment:** None.
4. **Consent Agenda Items:** Motion to approve the Minutes from the May 18, 2018 Regular Board Meeting was made by Trustee Wisniewski and seconded by Trustee Southard. Motion carried.
5. **Finance Manager's Report – Nan Fisher:** Nan reviewed the May 2018 Financials. Motion to accept the May 2018 Financials was made by Trustee Caraveo, and seconded by Trustee Brundage. Motion carried.
6. **Library Director's Report – Pam Smith:** Pam reports we have partnered with Tri-County Health and Palazzi Farms to bring a farmers market to the Huron Street library. Tuesdays, starting July 10-October 9, 9am to noon.
Pam states Humphries Poli Architects and HBM have hosted predesign visioning meetings with Anythink Leadership, and the Reunion community with several more meetings scheduled over the next month.
7. **Legal Counsel Report – Kim Seter:** Kim handed out a memorandum covering the Fair Practices Act as it relates to campaign activities of staff and trustees and campaign activities on library property. 1-45-101 C.R.S.
Kim also reports the Elbert County District Litigation case was dismissed.
8. **Anythink 2.0 Visioning Session – Dennis Humphries & Peter Bolek:** Dennis and Peter gave a presentation on preparing for Anythink 2.0. They presented a predesign visioning session which included an exercise where participants brought in images on the following:
 - your organization
 - your view of a 21st century library
 - something that inspires you about your community

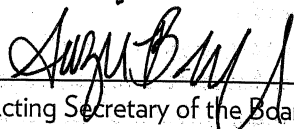
- something that inspires you about culture (i.e. theater, music, art, learning, etc.)
- something that inspires you about your career .

9. **For the Good of the Order:** None.

10. **Adjournment:** There being no further business to come before the Board, upon motion made by Trustee Southard and seconded by Trustee Brundage the meeting adjourned at 7:37 pm.

Respectfully submitted,

Dolores Sandoval


Acting Secretary of the Board of Trustees
Rangeview Library District