

**SRANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 19, 2019**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:08 pm. at Anythink Huron Street, 9417 Huron Street, Thornton. A quorum was recognized.

Trustees Attending: Andrew Southard, Lynne Fox, Yadira Caraveo.

Apologies: Suzie Brundage.

Staff Attending: Pam Sandlian Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Susan Dobbs, Assistant Director; Logan Macdonald, Director of Products and Technology; Stacie Ledden, Director of Brand Strategy; Suzanne McGowan, Director of Customer Experience; Joe Murray, Creative Lead; Erica Grossman, Creative Lead; Nan Fisher, Finance Manager; Heidi Van Ness, HR; Marsha Marcilla, Wright Farms; Whitney Oakley, Bennett; Genne Boggs, Huron; Ricardo Cardenas, Commerce City; Kate Compton, Brighton.

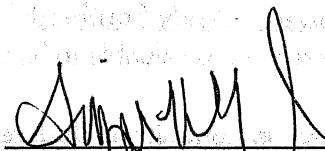
Guests: Elizabeth Dauer, Legal Counsel; Marci Williams, City of Northglenn; Sean Walsh, Sean Walsh Consulting.

2. **Additions or Changes to the Agenda:** Motion to move For the Good of the Order before the Executive Session was made by Trustee Caraveo and seconded by Trustee Southard. Motion carried.
3. **Public Comment:** None.
4. **Consent Agenda Items:** Motion to approve the Minutes from the May 8, 2019 Regular Board Meeting was made by Trustee Caraveo and seconded by Trustee Southard. Motion carried.
5. **Huron Street Manager Report – Genne Boggs:** Genne welcomed all to Huron Street. She talked about programming and partnerships which includes the lunch program with Food Bank of the Rockies. She states mySummer attendance has been great. She also states the Farmers Market is back this year, Tuesdays July 9–October 8, 9am-1pm. Partners include, American Heart Association, City of Thornton, Tri-County Health Dept., Lulu's Farm and Miller Farms.
6. **SDA Update – Andy Southard:** Trustee Southard attended the SDA conference and states the conference was valuable to him. He brought SDA Board Member Manuals for the Board.
7. **Site Selection committee Update –SSC Members:** Trustee Fox states the committee has been meeting for the past year and have four sites to evaluate. They will report at the July Board meeting.

8. **Presentation by Sean Walsh Consulting – Sean Walsh:** Sean's presentation included his background which includes politics, policymaking and campaigns. He talked about the work he is doing to help the District prepare for a potential ballot issue.
9. **Finance Manager's Report – Nan Fisher:** Nan reviewed the May 2019 Financials. **Motion to accept the May 2019 Financials was made by Trustee Southard and seconded by Trustee Caraveo. Motion carried.**
10. **Library Director Report – Pam Sandlian Smith:** Pam thanked the branches for their work on mySummer. She ALSO thanked the Innovations department for their work on the Better Arguments project, BYCS, Civic Saturday, and the goats visit.
Pam states she is working on a date for a Board Retreat.
Architect Dennis Humphries and team have been touring all of our libraries and conducting branch audits. They will present at the July meeting.
Pam states she is working with the Commissioners on getting a new Board member.
11. **Legal Counsel Report – Elizabeth Dauer:** Legal Counsel's report was included in the board packet, which included a memo with The Fair Campaign Practices Act. Elizabeth states they have provided notice to Adams County of the District's intent to participate in the 2019 election. Stating this is a non-binding statement, and was done for planning purposes and as an attempt to secure a favorable location on the ballot.
12. **For the Good of the Order:** Susan Dobbs says she is happy Dolores Sandoval is back and thanked Heidi Van Ness for all her help while Dolores was out.
Trustee Fox states she attended the Civic Saturday event and states it gave her an opportunity to connect with people. She also attended the Better Arguments project and the BYCS. She received a welcome package from the Anythink Foundation for becoming a member.
13. **Executive Session:** **Motion to enter into Executive Session at 6:25 pm pursuant to C.R.S. section 24-6-402(f)(i) to discuss information pertaining to personnel matters was made by Trustee Fox and seconded by Trustee Southard. Motion carried.**
The Board did not take formal action nor did it adopt policy, position, rule or regulation.
Motion to reconvene into regular session was made at 7:25 pm.
14. **Adjournment:** There being no further business to come before the Board, upon motion made the meeting adjourned at 7:25 pm.

Respectfully submitted,

Dolores Sandoval
Administrative Assistant/Recorder



Acting Secretary of the Board of Trustees
Rangeview Library District