

**RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 16, 2020**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:05 pm. The meeting was virtual, due to COVID-19.

Trustees Attending: Andrew Southard, Gretchen Lapham, Lynne Fox, Suzie Brundage and Yadira Caraveo.

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

Guests: Cameron Richards, Legal Counsel.

(Total signed in to GoToMeeting - 21)

2. **Additions or Changes to the Agenda:** None. **Motion to approve the Agenda was made by Trustee Brundage and seconded by Trustee Southard. Motion carried.**
3. **Public Comment:** None.
4. **Motion to approve the Minutes from the August 19, 2020 Regular Board Meeting was made by Trustee Brundage, and seconded by Trustee Lapham. Motion carried.**
5. **Motion to accept the August 2020 financials was made by Trustee Southard and seconded by Trustee Lapham. Motion carried.**
6. **Library Director's Report - Pam Sandlian Smith:** Pam reports Anythink has been working with Rocky Mountain Partnerships (*previously Adams County Youth Initiative*) for more than ten years. She is a member of the Community Leaders Council and the Policy and Legislative Advisory Network. This year they have convened seven ADCO COVID task forces, two of which Stacie and Pam have participated in. Stacie shared a power point overview of the organization. Pam reviewed our strategic plan, stating our strategic plan parallels with the Rocky Mountain Partnership's outcomes.
Pam reports with COVID cases still on the rise in Adams County, we continue to stay at fifty percent capacity in our buildings. Our team is working on creating outdoor programming. Pam wanted to make the Board aware of the executive order signed by the President directing the Secretary of the Treasure to use his authority to defer the withholding, deposit and payment of employee-side Social Security tax. Anythink has decided to OPT OUT of this program.

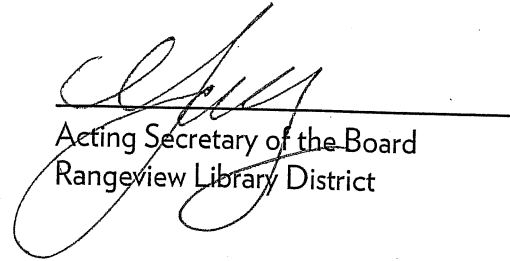
Due to COVID-19, Pam proposes to hold a book club/conversation in place of the December dinner/board meeting. She suggests the book "Infinite Game" by Simon Sinek. She asks all to let her know which format they would like.

7. **A resolution in support of November 2020 election question to repeal the Gallagher Amendment was drafted and presented by legal counsel. A Motion to adopt the resolution as drafted was made by Trustee Southard and seconded by Trustee Lapham. Motion carried unanimously.**
8. **Director of Products and Technology Report – Logan Macdonald:** Logan reports two months into WISE, things are going as smooth as expected. We are also starting a regular check-in with the WISE product team.
He reports the increase in the e-content budget has helped us decrease the wait time for holds.
We were invited by The City of Thornton to submit a grants request for a technology lending program to purchase additional laptops and hotspots.
The Studio at WF have been doing grab bag crafts and this month's craft is a wind chime kit.
9. **Director of Customer Experience Report – Suzanne McGowan:** Suzanne reports the Huron Street manager Genne Boggs has resigned. Her last day is September 18.
Anythink has joined Rocky Mountain PBS as a printing partner for Colorado Classroom learn with me at home.
Suzanne states we have been open now for a month and have added statistics back into the board packet. She reviewed the content.
She reports we have starting bringing back some programing to include outdoor and virtual.
10. **Director of Strategic Partnerships – Stacie Ledden:** Stacie states that working with the Rocky Mountain Partnership will be really powerful.
She announces Erica Grossman is the new Innovations Manager.
Stacie talked about her new role as Director of Strategic Partnerships, stating she has been working with Kimberley Sherwood since May, doing coaching professional development. She has also been working with the Admin Team, we will share more at the next board meeting.
Stacie gave an update on the storytelling project we are working with Adams County and Rocky Mountain Partnerships. She will have more at the next meeting.
11. **Legal Counsel Report – Cameron Richards:** Legal counsel along with Library Director, Pam Sandlian Smith, and Library Finance Manager Nan Fisher participated in a call with Adams County and DURA to talk about the proposed Globeville Commercial Urban Redevelopment Plan Amendment. Legal counsel states at some point the Board will be asked to consider approving the plan amendment.
12. **For the Good of the Order:** None.

13. **Adjournment:** There being no further business to come before the Board, upon motion made by Trustee Brundage and seconded by Trustee Lapham the meeting adjourned at 6:24 pm.

Respectfully submitted,

Dolores Sandoval
Administrative Assistant/Recorder


Acting Secretary of the Board
Rangeview Library District