

**RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 20, 2021**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:04 pm. The meeting was virtual, due to COVID-19.

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

Staff Attending: Pam Sandlian Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Susan Dobbs, Assistant Director; Suzanne McGowan, Customer Experience Director; Stacie Ledden, Director of Strategic Partnerships; Logan Macdonald, Director of Products and Technology; Nan Fisher, Finance Manager; Annette Martinez, Brittany Jacobs and Mandi Miller, Anythink Perl Mack.

Guests: Elizabeth Dauer, Legal Counsel.
(Total signed in to Zoom meeting 24)

2. **Additions or Changes to the Agenda:** None.
3. **Public Comment:** None.
4. **Motion to approve the Minutes from the March 16, 2021 regular board meeting was made by Trustee Caraveo and seconded by Trustee Brundage. Motion carried.**
5. **Presentation and update by Anythink Perl Mack Manager, Annette Martinez and Guides, Mandi Miller and Brittany Jacobs:** Annette reports staff have been busy helping with elder calls, catalogue cleanup, movie reviews and staff book clubs. Mandi and Brittany reported on virtual community programs held, including a spoken word workshop with Frankie Le'Troy and the Colorado Symphony Education Dept.
6. **Finance Manager's Report – Nan Fisher:** Nan reviewed the March 2021 financials. **Motion to accept the March 2021 financials was made by Trustee Lapham and seconded by Trustee Southard. Motion carried.**
Nan reports the district has been selected to receive appraisals at no cost by the CSD Pool.
7. **Library Director's Report – Pam Sandlian Smith:** At the last meeting Pam talked about quarantining of materials, she said the CDC recommends/states it is not necessary to quarantine materials anymore. Starting May 10, Anythink will expand hours for the summer with plans to expand for fall in September. Also stating the admin team will analyze trends when making these decisions. Pam reports the building research subcommittee have met four times so far, setting priorities and criteria. She states the cost to build today vs ten years has increased from \$250 sqft to \$550 sqft.