

**RANGEVIEW LIBRARY DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
FEBRUARY 21, 2018**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:04 pm. at Anythink Brighton, 327 Bridge Street, Brighton. A quorum was recognized.

**Trustees Attending:** Lynne Fox, Linda Wisniewski, and Yadira Caraveo.

**Staff Attending:** Pam Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Susan Dobbs, Assistant Director; Logan Macdonald, Director of Products & Technology; Stacie Ledden, Innovations Director; Joe Murray, Creative Lead; Alice Meacham, Creative Lead; Nan Fisher, Finance Manager; Frank Haskett, IT Manager; Aria Marco, Brighton; Genne Boggs, Huron Street; Marsha Marcilla, Wright Farms.

**Guests:** Cameron Richards, Legal Counsel, Marci Whitman, Northglenn City Councilmember.

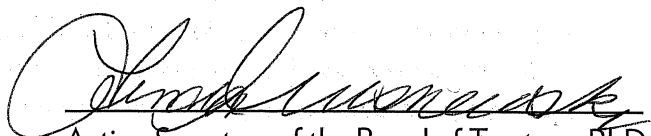
2. **Additions or Changes to the Agenda:** Remove item #9 from the Agenda. Aria Marco will present the Brighton branch update. **Motion to accept the changes to the Agenda was made by Trustee Wisniewski and seconded by Trustee Caraveo. Motion carried.**
3. **Public Comment:** None.
4. **Consent Agenda Items:** **Motion to approve the Minutes of the January 17, 2018 Regular Board Meeting was made by Trustee Caraveo and seconded by Trustee Wisniewski. Motion carried.**
5. **Presentation and Brighton Branch Update – Aria Marco:** Adult Guide, Aria Marco welcomed everyone and stated it has been a great year for programming. She reported on Brighton's Artist Portfolio Showcase. A reception was held for the five part series, she states it was a wonderful opportunity to work with the art community and give them the opportunity to have an art gallery experience.
6. **Finance Manager's Report – Nan Fisher:** Nan reviewed the January 2018 financials. **Motion to accept the January 2018 financials was made by Trustee Wisniewski and seconded by Trustee Caraveo. Motion carried.**
7. **Library Director's Report – Pam Smith:** Pam reports Moody's has upgraded the District from an Aa2 rating to Aa1 rating.  
Pam reviewed the recommended changes for the Suspension of Library Privileges and Appeals Process, after discussion the Board made suggestions to verbiage.  
Pam reports they have been meeting with advisors and will be soliciting proposals for bids for a campaign consultant; they will be putting a committee in place so they can be ready when/if the Board decides to go to ballot.

All libraries were closed for the President's Day holiday on Monday, giving all staff the opportunity to gather at the Wright Farms branch to look at/discuss the strategic plan. In addition, staff got to daydream/create/forecast what a no limits library would look like. Pam and Susan met with land developer, Clarke Carlson regarding about a development he is working on in Thornton. Pam is working on assembling a site selection committee.

8. **Assistant Director's Report – Susan Dobbs:** Susan presented and asked for Board's approval of updated/new policies included in the board packet. After discussion, the Board directed Susan to include chew tobacco in the Smoke Free policy.  
**Motion to approve the updated/new policies with the exception of the 5.9 Smoke Free policy was made by Trustee Wisniewski and seconded by Trustee Caraveo. Motion carried.**  
Susan reports the Yellow Gecko's committee are meeting and planning events for 2018.
9. **Director of Products & Technology Report – Logan Macdonald:** Logan handed out and reviewed information on two new online resources available on our website, Gale Small Business Builder and Acorn TV.
10. **Director of Innovations – Stacie Ledden:** Stacie introduced Alice Meacham, she is the new creative lead – curator. Joe Murray has been asked to be on a steering committee for the ADCO pitch competition. Stacie states they have decided not to continue with the Outside the Lines initiative, stating they have achieved many of the goals they set out to accomplish. Stacie reports Anythink will be presenting at the PLA conference in Philadelphia next month.
11. **Legal Counsel Report – Cameron Richards:** A written report was submitted in the Board Packet.
12. **For the Good of the Order:** Trustee Wisniewski stated her husband has been diagnosed with cancer.
13. **Executive Session:** Motion to go into Executive Session at 6:03 pm to receive the advice of counsel and consider matters that may be the subject of negotiation related to trustee appointments as authorized by 24-6-402(4)(b) and (e) C.R.S. was made by Trustee Wisniewski and seconded by Trustee Caraveo. Motion carried. Motion to reconvene to the regular meeting was made at 6:45 pm.  
No action was taken.
14. **Adjournment:** There being no further business to come before the Board, the meeting adjourned at 6:46 pm.

Respectfully submitted,

Dolores Sandoval

  
Acting Secretary of the Board of Trustees, RLD