

RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 18, 2017

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:06 pm. at Anythink Wright Farms, 5877 E 120th Avenue, Thornton. A quorum was recognized.

Trustees Attending: Ray Coffey, Kerry Glenn, Lynne Fox, Burke Beu and Linda Wisniewski.

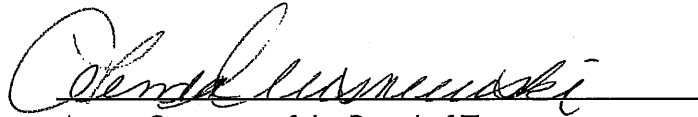
Staff Attending: Susan Dobbs, Assistant Director; Dolores Sandoval, Administrative Assistant/Recorder; Ronnie Storey, Public Services Director; Stacie Ledden, Innovations Director; Logan Macdonald, Director of Products and Technology; Nan Fisher, Finance Manager; Erica Grossman, Creative Lead; Leilani Derr, Creative Lead; Heidi Van Ness, Payables Pro; Sandra Sebbas, Huron Street; Suzanne McGowan, Wright Farms; Marsha Marcilla, Wright Farms; Deborah Hogue, Commerce City.

Guests: Cameron Richards, Legal Counsel; Marci Whitman, Northglenn Councilmember; Sam Nizam, Thornton Councilmember; Janice Brenner.

2. **Additions or Changes to the Agenda:** None.
3. **Public Comment:** None.
4. **Consent Agenda Items:** Motion to approve the Minutes of the November 16, 2016 Regular Board Meeting was made by Trustee Glenn, and seconded by Trustee Beu. Motion carried.
5. **Finance Manager's Report – Nan Fisher:** Nan reviewed the December 2016 financials. Motion to accept the December 2016 financials was made by Trustee Wisniewski and seconded by Trustee Fox. Motion carried.
6. **Director of Innovations and Brand Strategy – Stacie Ledden:** Stacie and her team reviewed their 2017 Anythink Awareness Campaign, they talked about next steps which includes the fill in the blank campaign “My Place to ...”.
7. **Director of Public Services – Ronnie Storey:** Ronnie reports the Social Services Team completed its first project where they compiled lists of resources specific to each library's community. The Adams County Coalition for the Homeless has asked us to share the lists. She also reports we will be offering First Aid/CPR training to staff again this year. WF manager, Suzanne McGowan reports we have been looking for a Children's Guide for our Brighton branch and have been having a tough time finding somebody. Suzanne designed a four week crash course on children's librarianship where 10 staff participated.

8. Assistant Library Director's Report – Susan Dobbs: Susan reports they are looking for a consultant to help accomplish some of the initiatives in the strategic plan. The Washington Street property had sold with a January 30 closing.
9. Legal Counsel Report – Cameron Richards: Motion to adopt the Annual Administrative Resolution was made by Trustee Fox and seconded by Trustee Wisniewski. Motion carried.
10. Remarks, Library Board Chair - Ray Coffey: Trustee Coffey's remarks included: Fortunate to witness Anythink's transformation, hopes to stay connected, grateful to all for their hard work and dedication, thanked everybody for an incredible experience.
11. For the Good of the Order: Susan presented Ray with a pair of Golden Tickets, which gives him entrance to 2017 Gecko events. Stacie Ledden notes the next collaborative art project inspired by music will be installed at the Perl Mack branch and will be in Ray's honor. Susan read a letter by Director Pam Smith, expressing her gratitude of Trustee Coffey's commitment and hard work. Susan also presented Ray with a framed print of a statement he made "It's radical, revolutionary, and risky, why wouldn't we do it?"
12. Adjournment: There being no further business to come before the Board, upon motion made by Trustee Glenn and seconded by Trustee Wisniewski, the meeting adjourned at 6:03 pm.

Respectfully submitted,
Dolores Sandoval


Acting Secretary of the Board of Trustees
Rangeview Library District