

**RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 17, 2018**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:03 pm. at Anythink Wright Farms, 5877 E 120th Avenue, Thornton. A quorum was recognized.

Trustees Attending: Kerry Glenn, Lynne Fox, Linda Wisniewski, Burke Beu and Yadira Caraveo.

Staff Attending: Pam Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Susan Dobbs, Assistant Director; Ronnie Storey, Public Services Director; Logan Macdonald, Director of Products & Technology; Stacie Ledden, Innovations Director; Erica Grossman, Creative Lead; Nan Fisher, Finance Manager; Joe Murray, Creative Lead; Heidi Van Ness, Payables Pro; Frank Haskett, IT Manager; Genne Boggs, HU Manager; Suzanne McGowan, WF Manager; Marsha Marcilla, WF Supervisor; Kelly Allen, BR Manager.

Guests: Cameron, Richards, Legal Counsel; Mary Kent, City of Thornton; Chris Blackwood & Andrea Vlad, PFM Asset Management LLC.

2. **Additions or Changes to the Agenda:** None.
3. **Public Comment:** Paul Wember, Wember Inc. Paul states he heard about changes that may be happening at RLD, also stating his company was the project management team for RLD previous.
4. **Consent Agenda Items:** Motion to approve the Minutes of the November 15, 2017 Regular Board Meeting was made by Trustee Fox and seconded by Trustee Wisniewski. Motion carried.
5. **Presentation and Update of the Build a Better Book Project – Genne Boggs:** Genne talked about Science Discovery's Build a Better Book project based at CU. Anythink is a partner in the project, which engages youth in the design and fabrication of accessible picture books. Books are designed for learners with visual, physical, and learning disabilities. She passed around examples. Because more than just books are being fabricated, the name has shifted to Sensory Design Lab here at Anythink. A platform is being created to share projects. Pam announced Genne has been named Branch Manager of Huron Street.
6. **Presentation and Discussion of New Government Investment Pool – Chris Blackwood & Andrea Vlad:** Chris states his firm has worked with RLD for the past 5 years. He and Andrea reviewed the documents handed out, which included investment program strategies and goals, an analysis of Rangeview's investments, and investment program rates. **Motion to direct RLD's finance manager, Nan Fisher and appropriate staff to work on the appropriate amount to add to the fund was made by Trustee Fox and seconded by Trustee Wisniewski. Motion carried.**

Trustee Fox asks that they be given a summary of the District's investments quarterly.

7. **Finance Manager's Report – Nan Fisher:** After review of the December 2017 financials. **Motion to accept the December 2017 Financials was made by Trustee Wisniewski and seconded by Trustee Fox. Motion carried.**

8. **Library Director Report – Pam Smith:** Pam states there is a draft 2018 Operating Plan, which outlines a timeline for accomplishing goals. She also states the Strategic Plan is included in the board packet as well. **Motion to approve the 2018 Operating Plan was made by Trustee Caraveo and seconded by Trustee Beu. Motion carried.**
Anythink has been invited to participate in a Reunion Center Placemaking Charrette on February 2, with Oakwood Homes.
Due to a conflict with PLA, Pam asks the Board to reschedule/cancel the March 21 meeting. After discussion, **Motion to cancel the March 21 meeting and to schedule the Boards 2018 Annual meeting on March 28, 2018, consolidating the March & April meetings was made by Trustee Fox and seconded by Trustee Beu. Motion carried.**
Pam announces Public Services Director, Ronnie Storey's retirement. Staff and Board members shared Ronnie stories and wished her well.

9. **Director of Public Services Report – Ronnie Storey:** Ronnie thanked everyone for the accolades.

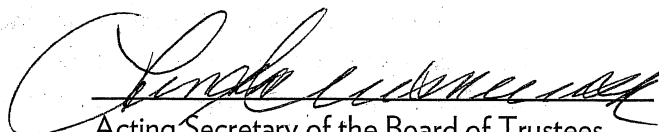
10. **Legal Counsel Report – Cameron Richards:** A draft of the Annual Administrative Resolution was included in the board packet. **Motion to approve the 2018 Annual Administrative Resolution was made by Trustee Wisniewski and seconded by Trustee Caraveo. Motion carried.**
Cameron reports they are representing the Elbert County Library District in a lawsuit against the Elbert County Board of County Commissioners; they are seeking an injunction to stop the commissioners from interfering with its appointments/selection of board of trustees. A copy of the Complaint was passed out.
RLD trustees received an email from the county attorneys, requesting them to attend ethical training. Legal council would like the email forwarded to them.

11. **For the Good of the Order:** Kerry states Adams County is looking to do something similar to Denver's Jump Start program and has asked him to sit on the forming committee.

12. **Adjournment:** There being no further business to come before the Board, upon motion made by Trustee Fox and seconded by Trustee Wisniewski, the meeting adjourned at 6:20 pm.

Respectfully submitted,

Dolores Sandoval


Acting Secretary of the Board of Trustees
Rangeview Library District