

**RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 16, 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. Kelly Allen, Brighton.

Guests: Kim Seter, Legal Counsel, Ethan Bach, Alt Ethos.

(Total signed in to Zoom meeting 22)

2. **Additions or Changes to the Agenda:** None.
3. **Public Comment:** None.
4. **Motion to approve the Minutes from the February 16, 2021 Regular Board Meeting was made by Trustee Southard, and seconded by Trustee Caraveo. Motion carried.**
5. **Presentation on Anythink Virtual Town Square concept – Ethan Bach, Alt Ethos:**
Anythink has partnered with Ethan with Alt Ethos, Ethan gave an overview about the project “Anythink Virtual Town Square” stating this “metaverse” will act as a virtual online gathering space for customers to collaborate, attend programs, interact with staff and library collections.
6. **Presentation and update Anythink Brighton – Kelly Allen:** Kelly stated staff have been flexible adapting to changes due to COVID. Additional projects include working on the connect line, readers advisory, book clubs and working on their Spanish library skills. They also worked on staying connected with each other. With the second re-opening Kelly states they were happy to see familiar faces and the new residents as well. Looking ahead, Kelly states they are looking to reconnect with customers and groups. She states the re-scheduled Anythink Drive-In program is full.
7. **Finance Manager’s Report – Nan Fisher:** Nan reviewed the February 2021 financials. **Motion to accept the February 2021 financials was made by Trustee Lapham and seconded by Trustee Brundage. Motion carried.**
8. **Library Director’s Report – Pam Sandlian Smith:** Pam states the team has been working on the transition to “new normal”, working on new hours summer into fall.

She also states we have been consulting with other libraries as well as Tri County Health Department on the need to quarantine returned materials. With the TCHD giving us clearance to no longer quarantine, we will gradually return items back into the system. Pam and Susan met with Patrick Giron, Executive Director of the Brighton EDC to discuss plans for the Brighton Depot, stating the Brighton EDC will be located there. The project for the common space between the library and Armory is on hold. Logan addressed the Dr. Seuss book issue, stating per our policy, we will fill holds for the titles in question then store them when popularity dies down.

9. **Legal Counsel Report – Kim Seter**: Legal counsel and staff recommend approving the execution of the IGA between the District and the Globeville Commercial Urban Redevelopment Plan Amendment.

Motion to approve and execute the intergovernmental agreement between the District and DURA subject to the execution of the Second Amended and Restated

Cooperation

Agreement was made by Trustee Caraveo and seconded by Trustee Brundage. Motion carried.

10. **For the Good of the Order**: Trustee Brundage thanked the Board for being flexible with her. Trustee Southard thanked Anythink for access to Anythink Academy. Trustee Lapham thanked Anythink for the jacket & hat. Trustee Caraveo thanked the Board for moving the meetings to Tuesdays to accommodate her schedule.

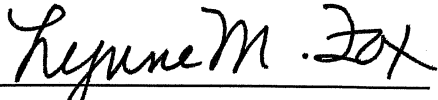
11. **Executive Session**: President Fox called for an Executive Session pursuant to C.R.S. 24-6-402(e) and (f) to determine positions in relation to matters that may be subject to negotiation and review personnel matters related to the Executive Director's performance. Upon announcement and by motion duly made, seconded and by unanimous vote, the Board entered into Executive Session at 6:15 pm.

At 7:11 pm. the Board reconvened in public session. The Board acknowledged that it did not take formal action nor did it adopt any policy, position, rule or regulation while in executive session.

12. **Adjournment**: There being no further business to come before the Board, upon motion made, seconded and unanimously carried the meeting adjourned at 7:12 pm.

Respectfully submitted,

Dolores Sandoval



Acting Secretary of the Board
Rangeview Library District