

**RANGEVIEW LIBRARY DISTRICT  
BOARD MEETING  
MARCH 17, 2010**

**1. Call to Order:** A meeting of the Rangeview Library District Trustees was called to order at 5:54 p.m. at the Support Services Building, 11658 Huron Street, Northglenn, Colorado. (*Note: hard hat tour of Wright Farms preceded this meeting at 4:30 p.m.*)

**Board Trustees Attending:** Kay Riddle, Ray Coffey, Dorothy Lindsey, Linda Wisniewski, Debra Neiswonger.

**Library Staff Attending:** Pam Sandlian-Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Susan Dobbs, HR Director; Ronnie Storey, Public Services Director; Lynda Freas, Family Services Director; Sandra Sebbas, Huron Street Library; Deborah Hogue, Commerce City Library; Todd Cordrey, Brighton Library; Chandra Jones, Wright Farms Library.

**Guests:** Kim Seter, Legal Counsel; Mary Gulash, Group3 Planners; Lynne Fox, Thornton City Councilmember; Leslie Carrico, Northglenn City Councilmember.

**2. Additions or Changes to the Agenda:** Motion to remove items 5, 8, and 12 from the agenda was made.

**3. Public Comment:** Thornton councilmember Lynne Fox thanked the Board for the tour of the Wright Farms Library. Northglenn Councilmember Leslie Carrico introduced herself as the liaison for the Northglenn City Council.

**4. Consent Agenda Items – Approval of the Minutes of February 17, 2010 Regular Board Meeting:**

**Motion to approve the Minutes of the February 17, 2010 Regular Board Meeting was made by Ray Coffey and seconded by Linda Wisniewski. Motion passed unanimously.**

**5. Wright Farms interiors – Mary Gulash:** Mary reviewed the furniture, fabric and carpet selections made for the Wright Farms interiors. She also reviewed a display board which showed furniture placement.

**6. Director’s Report – Pam Sandlian-Smith:** On March 10, we hosted 40 members of the Women in Design group at the Huron Street Library. They are a support group for women architects and interior designers. This event included a hard hat tour of the Wright Farms Library and a panel discussion. They used the meeting as a case study and thought the collaborative process was amazing and they loved the spaces. Pam was asked by the Board to investigate what it would cost to have open hours on Sunday. Pam talked about the economy and projected budget for RLD, she advised that we not expand at this time until we are on a little better financial ground and have better information.

A conservative cost estimate would be in the range of 150-200 thousand dollars a year to do Sunday hours for Wright Farms. The Board feels in the future at least one branch should have Sunday hours and would like the Administrative team to explore some options and discuss at the next meeting.

**7. Public Service Director's Report – Ronnie Storey:** The Women in Design group hard hat tour was very different from other tours because of the type of specific questions asked by this group who are in the design field. Ronnie said the programs the RLD staff is presenting at the PLA conference will be amazing.

**8. Family Services Director's Report – Lynda Freas:** Lynda shared a story about 18 first graders from Westview Elementary and their teacher. She received letters from the students asking if they could get library cards and if the bookmobile could come to their school just once. They also invited Lynda to come to their school and talk. Every child from the five first grade classes had their application for a library card filled out and on Monday the bookmobile visited their school and they got to check out a book. Lynda received letters from the leadership council asking if we would consider a summer stop at a nearby park and looking at the summer schedule we were able to fit the stop in.

**9. Human Resource Director's Report – Susan Dobbs:** The Pride in Excellence reviews are being wrapped up and the raises go into effect this month.

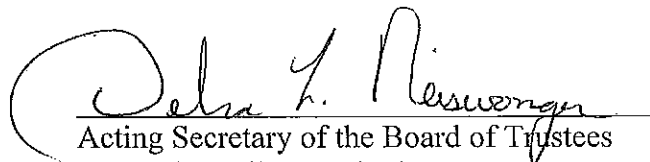
**10. Legal Counsel Report – Kim Seter:** The written report was submitted in the board packet. The Aurora annexation issue has been resolved.

**11. For the Good of the Order:** Debra asked about placement of collections at the Huron library. She found a series broken up in different areas of the library. Pam explained that original cataloging from Library of Congress, using the old Dewey system often does split things up and when we translated from Dewey to Wordthink this happened. Clean up of the catalog will be one of the projects this year.

**12. Adjournment:** There being no further business to come before the Board, upon motion made by Trustee Neiswonger and seconded by Trustee Lindsey the meeting adjourned at 6:25 p.m.

Respectfully Submitted

Dolores Sandoval  
Administrative Assistant/Recorder

  
Acting Secretary of the Board of Trustees  
Rangeview Library District