

**RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 16, 2019**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:08 pm at Anythink Commerce City, 7185 Monaco Street, Commerce City. A quorum was recognized.
Trustees Attending: Andrew Southard, Gretchen Lapham, Suzie Brundage and Yadira Caraveo.
Apologies: Lynne Fox.
Staff Attending: Pam Sandlian Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Susan Dobbs, Assistant Director; Suzanne McGowan, Director of Customer Experience; Nan Fisher, Finance Manager; Joe Murray, Creative Lead; Erica Grossman, Creative Lead; Genne Boggs, Huron Street; Juli Wald, York Street; Ricardo Cardenas, Commerce City.
Guests: Cameron Richards, Legal Counsel.
2. **Additions or Changes to the Agenda:** None. Motion to approve the Agenda was made by Trustee Caraveo and seconded by Trustee Lapham. Motion carried.
3. **Public Comment:** None.
4. **Motion to approve the Minutes from the September 18, 2019 Regular Board Meeting** was made by Trustee Caraveo and seconded by Trustee Lapham. Motion carried.
5. **Presentation by Anythink Commerce City Manager – Ricardo Cardenas:** Ricardo welcomed everyone to take a walk around the branch, stating the branch has had a furniture refresh. He talked about recent staff changes and programming, stating they have a strong children's program. Ricardo states they are partnering with Early Childhood Partnership of Adams County, (ECPAC), to bring together community partners and resources to parents and families. He also states they offer bilingual programming for their community. He had an opportunity to speak at the Commerce City council meeting where he shared stories of how the library has impacted the community.
6. **Finance Manager Report – Nan Fisher:** Nan reviewed the September 2019 Financials. Motion to accept the September 2019 Financials was made by Trustee Brundage and seconded by Trustee Caraveo. Motion carried.
7. **Library Director Report – Pam Sandlian Smith:** Pam showed the Board a preview issue of the latest Spark magazine, the issue will be out on Friday.

An all staff training day was held on Monday, members from OCLC were here to talk about change management and transitioning to the new WISE ILS system. Also on training day we had a first sighting of our new mascot Dood the Squirrel.

After being on pause due to issues within the city council the Depot project has resumed, Pam will update when she has more information.

Pam passed an article from the Denver Post written by Denver Public Library's, Michelle Jeske regarding Macmillan publishers issuing an embargo on e-content material. Libraries would be allowed to purchase only one copy upon release of a new title then impose an eight-week embargo on additional copies. Stating this is a problem for libraries.

Pam states the community meeting held at Reunion had about 40 in attendance and was well received. Trustees attended the first community meeting on the Aylor project hosted by the City of Thornton where the community stated their concerns.

8. **Presentation and Discussion of the 2020 Draft Budget Proposal – Pam Sandlian Smith:**

Pam reviewed Plan B Budget, designed with implication that Ballot Issue 6A does not pass. Its focus is on creating an infrastructure to maximize efficiencies and support future growth. Plan A Budget is designed with implication the Ballot Issue 6A does pass. It includes the baseline budget of Plan B and adds additional funding to begin to meet the promises addressed in the ballot initiative.

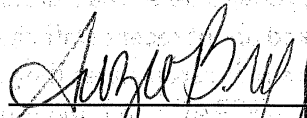
9. **Legal Counsel Report – Cameron Richards:** The legal report was included in the board packet.

10. **For the Good of the Order:** Trustee Caraveo will be absent for the November meeting.

11. **Adjournment:** There being no further business to come before the Board, upon Motion made by Trustee Lapham the meeting adjourned at 6:16 pm.

Respectfully submitted,

Dolores Sandoval



Acting Secretary of the Board of Trustees
Rangeview Library District