

**RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 21, 2020**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:05 pm. The meeting was virtual, due to COVID-19.

Trustees Attending: Andrew Southard, Gretchen Lapham, Lynne Fox, Suzie Brundage and Yadira Caraveo.

Staff: Pam Sandlian Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Susan Dobbs, Assistant Director; Stacie Ledden, Director of Strategic Partnerships; Logan Macdonald, Director of Products and Technology; and Nan Fisher, Finance Manager.

Guests: Cameron Richards, Legal Counsel.

(Total signed in to GoToMeeting - 19)

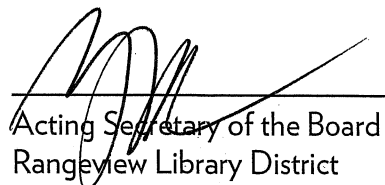
2. **Additions or Changes to the Agenda:** None. Motion to approve the Agenda was made by Trustee Lapham and seconded by Trustee Caraveo. Motion carried.
3. **Public Comment:** None.
4. **Motion to approve the Minutes to the September 16, 2020 Regular Board Meeting** was made by Trustee Southard and seconded by Trustee Caraveo. Motion carried.
5. **Motion to accept the September 2020 financials** was made by Trustee Brundage, and seconded by Trustee Lapham. Motion carried.
6. **Presentation and discussion of proposed 2021 Annual Budget:** Pam, Nan and Susan presented the proposed 2021 Annual Budget. Pam states they have received the assessed valuation for 2021. There is a 5.74% increase in revenue for the 2021 budget year. The public hearing on the budget will be in November.
7. **Library Director's Report - Pam Sandlian Smith:** Pam states she hopes the board sees two things in the proposed budget. One is predictability and on track to operate at a predictable level and second is being fiscally responsible.
COVID is on the rise in Adams County, we are continuing to watch and stay in contact with the Tri-County Health Dept.
Next Monday we will have early voting at the Wright Farms, Brighton and Huron Street branches.
City of Thornton contributed an additional \$60k in CARES Act funding to provide food to Thornton residents. All the money was not used during the healthy Farmers Markets held, so Tri County Health will be handing out produce boxes to the public at the Wright Farms branch Thursday mornings beginning on October 29, 9am-noon.

Pam gave a shout out to Trustee Caraveo for bringing the Legislative Basecamp tour to Anythink Wright Farms.

8. **Director of Strategic Partnerships Report – Stacie Ledden:** Stacie invites all to visit the Wright Farms library to see the 15-foot sculpture by artist Oscar Becerra Mora on display possibly thru end of year. On November 7, 1pm we will be hosting several programs to include storytelling in both English and Spanish.
Stacie states the district wide programming committee came together to think of ways to encourage people to vote this year. There will be information via social media and signage throughout the libraries along with other activities. On Election Day there will be performers at all branches as well.
This year, Civic Saturday will be virtual on October 24, 9:30-11 am.
9. **Legal Counsel Report – Cameron Richards:** None.
10. **For the Good of the Order:** Logan states this month's craft in the Studio is book art. Trustee Caraveo thanked the library for hosting a tour of the library. Trustee Brundage thanked the staff for all they do. Trustee Fox encourages all to social distance, including personal gatherings.
11. **Adjournment:** There being no further business to come before the Board, upon motion made by Trustee Caraveo and seconded by Trustee Lapham the meeting adjourned at 6:27 pm.

Respectfully submitted,

Dolores Sandoval
Administrative Assistant/Recorder


Acting Secretary of the Board
Rangeview Library District