

**RANGEVIEW LIBRARY DISTRICT  
BOARD MEETING  
SEPTEMBER 23, 2009**

**1. Call to Order:** A meeting of the Rangeview Library District was called to order at 5:05 p.m. at the Support Services Building, 11658 Huron Street, Northglenn, Colorado. A quorum was recognized.

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

**Library Staff Attending:** Pam Sandlian-Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Ronnie Storey, Public Services Director; Steve Hansen, Communications Director; Stacie Ledden, Content Developer; Mindy Kittay, Finance Director; Susan Dobbs, HR Director.

**Guests:** Kim Seter, Legal Counsel; Justin Sager, Wember Inc.; Charlotte Ciancio, Mapleton School District; Damon Brown, Mapleton School District.

**2. Additions or Changes to the Agenda:** None

**3. Public Comment:** None

**4. Consent Agenda Items:** Approval of the Minutes of the August 19, 2009 Regular Board Meeting.

**Motion to approve the Minutes of the August 19, 2009 Regular Board Meeting was made by Ray Coffey and seconded by Dorothy Lindsey. Motion passed unanimously.**

**5. Presentation of Mapleton School District Capital Campaign – Damon Brown:** A year ago Library Director Pam Smith met with Superintendent of Mapleton School District, Charlotte Ciancio regarding the possibility of a partnership with the School District. The school's bond issued failed in the November 2008 election. This November they will be going back to the voters for another bond issue. This bond issue will target new buildings. The School District was awarded a thirty two million dollar matching grant from the Building Excellent Schools Today program from the state of Colorado. Pam met with Charlotte two weeks ago and invited Charlotte and Communications Director Damon Brown to present to the Board their plan of bringing the community into schools and details about partnering with the Rangeview Library District. Included in the presentation were renderings of what the campus will look like. The School District would like to include a library which would serve the school and surrounding community. The Board said they would be interested in exploring the idea of working with Mapleton School District.

**6. Construction Update – Justin Sager:** We have engaged Humphries Poli Architects and Frasen Pittman Construction on the pre-construction pricing for the Commerce City and Perl Mack projects. At the Huron site all the access floors are finished and walls are in place. A soft opening at the Huron library was discussed. Steel work at the Wright Farms site will be done in a few weeks and the roof will go on shortly after.

Because of the weather some changes were made to the landscaping plans for the Huron site. Plans are to plant native grasses, which will take years to fill in. In the meantime we will be placing informational signage regarding the landscape.

**7. Discussion of Exterior Signage – Kay Riddle:** After discussion and review of the renderings the Board asked that the Barnhart team include suggestions made.

**8. Director's Report – Pam Sandlian-Smith:** An all staff training day (TechFest 2009) will be held on Monday, October 12, 8:00 - 4:30 p.m. at the Brighton library. The Board is invited to attend. The LSTA grant was not awarded to RLD for RFI for ILS system. RLD has awarded the 108.1 Photovoltaic System project for the Brighton library to Namaste Solar. Upcoming conferences: CAL is November 19-21, 2009, which RLD is on a pre-conference panel; PLA is in Portland, Oregon, March 23-27 2010. Opening of the Armory at Brighton Cultural Center is October 23, 11:00a.m.-1:00p.m. The Commerce City branch will be closed for WordThink, and RFID, October 5-10. Perl Mack's Georgia Nielsen is now a Guide and will continue her work with the genealogy group.

**9. Review of new Brighton Library:** There were more than 5000 people in attendance at the Grand Opening of the New Brighton library held on September 12, 2009. Everyone seemed to be having a good time. Pam received a lot of thank yous.

**10. Legal Counsel Report – Kim Seter:** A report was submitted in the board packet. Finance Director, Mindy Kittay has requested a Budget Amendment Hearing for the October board meeting.

**11. Executive Session:** Pursuant to Sections 24-6-402(4)(b) for a conference with the attorney to receive legal advice on a matter that may be the subject of litigation ;(4)(f) concerning personnel matters.

**Motion to move into Executive Session at 7:05 p.m. was made by Debra Neiswonger and seconded by Linda Wisniewski. Motion passed unanimously.**

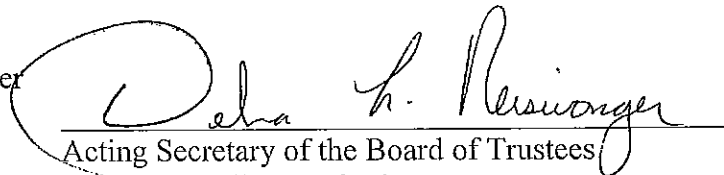
**Motion to reconvene from Executive Session to the regular meeting was made at 7:31 p.m. by Dorothy Lindsey and seconded by Debra Neiswonger. Motion passed unanimously.**

**12. For the Good of the Order:** Pam said it is 1.34 miles from the Thornton library to the Skyview campus and 3 minutes by car. Next meeting will be held at the Brighton library.

**13. Adjournment:** There being no further business to come before the meeting, upon motion made by Trustee Coffey and seconded by Trustee Neiswonger the meeting adjourned at 7:34 p.m.

Respectfully Submitted

Dolores Sandoval  
Administrative Assistant/Recorder

  
Acting Secretary of the Board of Trustees  
Rangeview Library District