

RANGEVIEW LIBRARY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
April 15, 2026

1) Call to Order

The meeting of the Rangeview Library District (d.b.a. "Anythink Libraries") Board of Trustees was called to order at Anythink Perl Mack at 5:02 pm. A quorum was present.

Trustees Attending

Trisha Kramer, Celeste Jackson, Gretchen Lapham, Niki Cooper and Stephanie Wong

Staff Attending

Susan Dobbs, Assistant Director; Paola Vilaxa, Director of DEIB and Community Engagement; Ricardo Cardenas, Associate Director of Customer Experience; RyAnne Scott, Director of External Relations and Brand Strategy; Nan Fisher, Finance Manager; Justin Sager, Construction Owner's Representative; Mandi Miller, Perl Mack Branch Manager.

Guests

Elizabeth Dauer, Legal Counsel

2) Additions or Changes to the Agenda

Susan Dobbs, Assistant Director - mySummer presentation will be given by Ricardo Cardenas, Associate Director of Customer Experience; and remove Executive Director's Report.

A motion to approve the agenda as amended for the April 15, 2026 Regular Board Meeting was made by Trustee Lapham and seconded by Trustee Wong. Motion carried.

3) Public Comment

None

4) Approval of the Minutes of the March 18, 2026 Regular Board Meeting

Elizabeth Dauer, Legal Counsel - the minutes were approved subject to final revision by Legal Counsel.

A motion to approve the Minutes of the March 18, 2026 Board Meeting as amended was made by Trustee Kramer and seconded by Trustee Lapham. Motion carried.

5) Finance Manager's Report, Nan Fisher, Finance Manager

Presentation and Acceptance of the February and March 2026 Financials

Fisher presented the February and March 2026 Financials

A motion to accept the February and March 2026 Financials was made by Trustee Cooper and seconded by Trustee Wong. Motion carried.

6) Old Business

None

7) New Business

- a. **Action Item:** Consider Approval of the Northglenn Express Library Lease and Authorization for Execution, Elizabeth Dauer, Legal Counsel

Dauer said that at the March Board meeting, a location in Northglenn was being considered for the Anythink Northglenn Express Library.

Dauer said that we are moving forward and entering into the lease agreement between JB Properties, LLC (the Landlord) and Rangeview Library District doing business as Anythink Libraries for the Anythink Northglenn Express Library lease; as well as granting execution authorization for Mark Fink, Executive Director, to execute the lease agreement on behalf of the Board of Trustees.

Paola Vilaxa, Director of DEIB and Community Engagement, said that the space is located at 2145 E. 102th Avenue in Northglenn. Justin Sager, Construction Owner's Representative, said that this is an ideal space for the Anythink Northglenn Express Library and said that Request for Qualifications (RFQ) for construction has been sent out and that a tentative opening date to be Spring of 2027.

Motion to approve the Anythink Northglenn Express Library lease and execution of same by the Anythink's Executive Director, Mark Fink, was made by Trustee Lapham and seconded by Trustee Cooper. Motion carried.

- b. **mySummer 2026 Presentation**, Ricardo Cardenas, Associate Director of Customer Experience

Cardenas said that he is presenting the 2026 mySummer program on behalf of Ashley Garst, Projects and Events Manager.

He said that the theme for mySummer 2026 is "grow" and that Anythink has partnered with the Denver Zoo, the Butterfly Pavilion and the Denver Botanic

Gardens for incentive vouchers for participation in the mySummer program. Individuals will receive a voucher of their choice for free admission at one of the organizations listed above.

Cardenas said that there are 81 district-wide programs scheduled at all branches and that branch teams are planning a variety of branch-led programs as well. Also included are 91 miniThinkers programs in which 44 will be conducted in Spanish.

He said that pre-registration begins the last week in April, with a “soft launch” at all branches on Tuesday, May 26, 2026. The official kick-off of mySummer is on Monday, June 1, 2026.

Additionally, Cardenas also highlighted other partnerships Anythink has with cultural organizations beyond mySummer that include the Cal-Wood Education Center, Museo de las Americas, Sacred Science Collective, and many others.

Trustee Jackson asked about the graphic design for mySummer. RyAnne Scott, Director of External Relations and Brand Strategy, said that we have incorporated all native Colorado flowers, plants, birds, etc. for the design of mySummer t-shirts, folders, etc.

Trustee Kramer asked about mySummer outreach events at some of the schools. Cardenas said that each branch will work with current partnerships within their community to handle this.

Vilaxa elaborated by saying that Anythink has several projects happening at this time, and that district-wide Outreach and Community Connections simply cannot accommodate events for local schools. She said Anythink branch locations will be conducting these types of events as they have capacity.

Trustee Kramer said that she would be interested in bringing kids to a branch to register. Vilaxa suggested contacting Victoria Ortega, Outreach & Connections Manager, for information.

Trustee Lapham asked about the cost for the incentive vouchers. Cardenas said that Anythink receives a discounted rate for the vouchers, and they are provided free to mySummer participants.

Cardenas also said that each branch will be selecting something specific that they can “grow” and they are welcoming customers to participate in the process as well as watching the items grow throughout the summer.

Trustee Jackson asked about seed packets. Scott said that each branch will have seed packets for Blackeyed Susans to give to customers.

8) **Capital Projects Update**, Justin Sager, Owner's Representative

Sager reported on the construction progress of the Anythink Nature Library and said that it is 90% complete with only inspections and landscaping, etc. to be done. He said that we are still anticipating receiving the Certificate of Occupancy (COO) sometime in June. Sager said that the café at the Nature Library has received permits and will be opening on time.

Trustee Lapham asked about the celebration date for Anythink Nature Library. Scott clarified that the celebration and Grand Opening will be Saturday, August 8, 2026.

Trustee Wong thanked the team for arranging the Dusty Boots Tour.

Sager reported that we have received construction bids for Anythink Reunion Express Library and that we will be reviewing specifics with the top bidder. Sager also said we have received permits to begin construction.

Sager said the Admin. Building renovation is now finalized and that permitting is underway. He said it still looks favorable and still on target for Q1 of 2027.

9) **Anythink Perl Mack Branch Report**, Mandi Miller

Miller welcomed the Board to Anythink Perl Mack. She said that she has only been Branch Manager for Perl Mack for a short time but is happy to provide the following updates.

Last year, we welcomed our new teen guide, Jenny Clabaugh, who has made such a positive impact on our teens and offered some amazing new programs. Miller said that we also hired two new part-time Concierges, Adrian Silerio and Jasmine Arellanes and they have been excellent additions to the team. Miller said that the entire staff shows incredible levels of compassion to our community members.

Miller said that customers have been raving about how beautiful Perl Mack looks are after the refresh. She said that opening up the space and moving bookshelves has made a huge difference. She said that the branch received new paint, new carpet, new displays, new furniture, as well as over 5,000 new titles to their collection.

Miller presented statistics from March 2025 and March 2026 and said she is happy to report that the numbers for circulation, active cardholders and visitors for 2026 has increased considerably over the last twelve months.

Miller provided some examples of ways that Anythink serves the community:

- Offering an expressive art program for older adults
- Long-time customer and neighborhood resident, Beno Feichtner, visits Anythink Perl Mack every week and turned 102 this March.

- Jenny’s Kaffeeklatsch program, provides an inclusive space for AnyAbility customers.
- Laura Rose, Children’s Guide, attended the National Reforma Conference, and has taken some of the information from the conference to incorporate new Spanish language songs into the weekly Spanish story time.

Other notable events:

- Magic show
- Frost Fest with cookie frosting/decorating and live ice sculpture carving
- Children’s day- building your own book boxes out of wood, decorating them, adding personalized stickers and taking home a free book
- Painting axolotl Alebrijes for Hispanic heritage month
- Las Dahlias performance with a paletero
- Foam party, waterslide
- Annual puzzles and pies competition
- Cocina Libre staff spotlight event in May (event catered by immigrant chefs (pupusas) with a bilingual documentary about immigration journeys and sharing of food stories from different countries followed by a discussion all bilingual

10) Executive Director Report, Mark Fink

Fink was not able to attend the April 15, 2026 meeting.

11) Legal Counsel Report, Elizabeth Dauer

Nothing to report.

12) For the Good of the Order

Susan Dobbs, Assistant Director, mentioned that Mark Fink, Executive Director, asked her to share statistics provided by Unique, Anythink’s customer call service. She said that last year they received over 17,000 customer calls and roughly 20,000 customer chats and she was happy to report that there were only 74 concerns or issues reported, which is less than one percent of the total interactions.

Trustee Lapham mentioned the “bunny” story that Zach Kittrell, Facilities Manager, assisted with. She said this was true heroism on Zach’s part and she commended him for taking the time to take care of the issue for the sake of the children that were present.

Trustee Jackson said that the media coverage regarding the Anythink Nature Library and also what is happening in our community has been amazing. RyAnne Scott, Director of External Relations and Brand Strategy, said that there are several local and national media stories that are scheduled throughout the year.

Ricardo Cardenas, Associate Director of Customer Experience, mentioned that recently several staff attended the Public Library Association (PLA) conference and said that overall, the information and sessions presented were very beneficial.

Susan Dobbs, Assistant Director, said that she will email information to the Board regarding the Colorado Association of Libraries (CAL) conference which will be held September 9, 10, 11 and she encouraged them to attend.

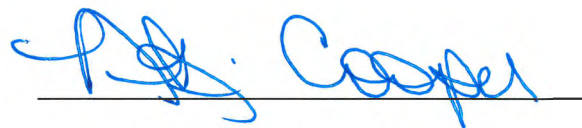
13) Adjournment

There being no further business to come before the Board, the meeting was adjourned at approximately 6:14 pm.

Motion to adjourn was made by Trustee Kramer and seconded by Trustee Lapham.
Motion carried.

Respectfully submitted,

Shelly Boyer
Recorder



Acting Secretary of the Board
Rangeview Library District