
ARAPAHOE LIBRARY DISTRICT

MEETING OF THE BOARD OF TRUSTEES

March 19, 2019

Support Services
12855 E Adam Aircraft Circle
Englewood, CO

MEMBERS PRESENT: Katie Schroeder, Steve Oliver, Dorothy Pisel, Rachel Bandy and Sally Daigle

MEMBERS ABSENT: None

PUBLIC: William Shaw

OTHERS ATTENDING: Elizabeth Dauer, Attorney

STAFF PRESENT: Jessica Sidener, Director of Marketing and Human Relations; Janel Maccarrone, Executive Assistant; Jennifer Mahin, Director of Finance; Jill Corrente, Director of Digital and Library Material Services; Kim Collie, Director of Project Management Office; Linda Speas, Director of Library Operations; Jose Ortiz, Manager of Facilities and Security; Anthony White, Manager of Web Systems; Cynthia Kiyotake, Library Manager; David Britt, Manager of Library Material Services; Caroline Heinselman, Manager of Human Resources; Katya Dunatov, Manager of Information Services; Kirsten Canfield

Katie Schroeder opened the meeting at 5:45 p.m.

APPROVAL OF MINUTES No. 766: Steve Oliver moved to approve the Minutes #766 from the February 19, 2019 Board Meeting, Dorothy Pisel seconded the motion and the motion passed unanimously.

CONSENT AGENDA: Rachel Bandy moved and Dorothy Pisel seconded to approve the Consent Agenda as presented. The motion passed unanimously.

Approval of the Consent Agenda means:

- Approval of the hiring of Joshua Rippe, Ashely Rice, Julia Michael, Sarah Roark, Zebo Khasanova, Jason Phillips
- Approval of the separation of Derek Call, Nevet Tenne

FINANCIALS: Jennifer Mahin reviewed the financials with the trustees. Rachel

Bandy moved to accept the Financials as presented. Katie Schroeder seconded and the motion passed unanimously. Approval of the Financials means:

- Acceptance of the Statement of Revenue and Expense
- Acceptance of the Balance Sheet

BOARD PRESIDENT REPORT: Katie Schroeder announced that the interviews for the two open trustee positions have been completed and William Shaw and Theresa Mehringer were selected. Per the Bylaws of the Board of Trustees, the entire board received all of the applications submitted. Sally Daigle moved to approve Theresa Mehringer and William Shaw as the recommended trustees to the Board of Trustees. Dorothy Pisel seconded the motion and the vote was unanimous. Katie passed out the packet for the upcoming study session with the Arapahoe County Commissioners and they planned the presentation of the Strategic Plan for the study session.

EXECUTIVE DIRECTOR REPORT: In Oli Sanidas' absence, Jessica Sidener highlighted Oli's recent interview with City of Centennial Mayor, Stephanie Piko regarding the Southglenn Library interaction lab that features our universal design display centered around a kitchen. The interview and demonstration of the lab will be featured in the annual State of the City address. Jessica also highlighted the concept of a centralized sorter at a single facility. This concept is in the beginning stages and no specific decisions have been made.

DAVIES LIBRARY PROJECT PRESENTATION: Linda Speas, Jose Ortiz and Cynthia Kiyotake updated the trustees on Davies Library Construction Project. They shared a rendering of the school/library and answered questions from the trustees.

REPORTS:

TRUSTEE REPORTS:

- Rachel Bandy checked out a robotic cat and her son was happy to play with it.
- Steve Oliver visited the Douglas Library in Parker for an author event by Steve Berry and was very impressed.

STRATEGIC PLAN REPORT: Jill Corrente, Director of Digital and Library Material Services, highlighted the community conversations that Louise Richey has been facilitating. They have been well attended and are a great opportunity to get input from the community.

LEGAL STATUS REPORT: Legal counsel reviewed the legal report with the trustees and reported that House Bill 19-1048 regarding library district trustee

elections did not receive the necessary votes in support at committee. The litigation with the Pornography is Not Education vs EBSCO has also been dismissed.

LET'S FIND OUT...HOW WE DID:

No comments

MONTHLY STATISTICS:

No comments

COMMUNITY CONVERSATIONS:

No comments

UPCOMING MEETINGS: The April meeting is scheduled on Tuesday, April 16 at 5:30 p.m. at the Sheridan Library.

There being no further business, Dorothy Pisel moved to adjourn the meeting. Sally Daigle seconded the motion and Katie Schroeder adjourned the meeting at 6:57 p.m.

4/16/19

Date Approved

(for Dorothy Pisel)

Dorothy Pisel, Secretary

