

---

## ARAPAHOE LIBRARY DISTRICT

### SPECIAL MEETING OF THE BOARD OF TRUSTEES

October 12, 2023

Virtual

**MEMBERS PRESENT:** Bill Shaw, Scott Bodfish, Theresa Mehringer, Steve Oliver, Liz Nichols

**MEMBERS ABSENT:** Katie Schroeder, Sally Daigle

**PUBLIC:**

**OTHERS ATTENDING:** Beth Dauer, Attorney

**STAFF PRESENT:** Oli Sanidas, Executive Director; Marie Greene, Executive Assistant; Jennifer Mahin, Director of Finance; Jessica Sidener, Director of Strategic Marketing and Community Relations; George Sproul, Manager of Facilities and Safety

Theresa Mehringer opened the meeting at 5:34 p.m.

**CONSIDERATION OF EXTENSION OF SOUTHGLENN LIBRARY LEASE:** Jennifer Mahin explained that the extension is for ALD's current lease for Southglenn Library. Beth Dauer expanded that ALD is exercising option one (1) of the lease and will be extending for five (5) years. ALD has a deadline to notify the landlord of the extension before the next regular board meeting.

Bill Shaw asked if ALD was considering anything other than the current facility. Oli Sanidas responded that ALD has not considered any other facilities in the area.

Scott Bodfish noted that he has noticed increasing vacancies of retail space around The Streets of Southglenn and asked if that caused concerns for ALD. Oli responded that the Southglenn branch has continued to get good traffic, even after the movie theater closed. He acknowledged that the vacancies nearby are a good observation and ALD will keep an eye on it.

Scott Bodfish moved to approve the extension of the Southglenn Library Lease as presented. Liz Nichols seconded, and the motion passed.

**CONSIDERATION TO ENTER LEASE FOR EVENT STAFF WORKSPACE AND STORAGE DURING THE ADMIN BUILDING REMODEL:**

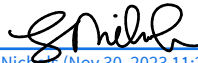
Jennifer Mahin explained this lease would be a temporary workspace for the Events staff as well as storage space while the Admin Building is being remodeled. The Admin Remodel project is expected to take seven months to complete, and the lease for the workspace/storage space will be for one year, ending in October 2024. George Sproul mentioned there will be utility expenses that are not covered in the cost of the lease.

Steve Oliver moved to authorize entering into a lease for storage and event staff workspace during the admin remodel pursuant to a lease satisfactory to and approved by the Board President, the Library Director and approved as to form by Legal Counsel in an amount not to exceed \$100,000.00 per year for rent. Liz Nichols seconded, and the motion passed.

There being no further business, Scott Bodfish moved to adjourn, Bill Shaw seconded and Theresa Mehringer adjourned at 5:52 pm.

**Nov 30, 2023**

Date Approved



Liz Nichols (Nov 30, 2023 11:27 MST)

Liz Nichols, Secretary


# October 12, 2023 special meeting minutes\_TO BE SIGNED


Final Audit Report


2023-11-30


Created:	2023-11-30
By:	Marie Greene (mgreene@ald.lib.co.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAPQkIS-1O54IR-7h2_8ukVjxQixoelXYU


## "October 12, 2023 special meeting minutes\_TO BE SIGNED" History


 Document created by Marie Greene (mgreene@ald.lib.co.us)  
2023-11-30 - 3:24:07 PM GMT

 Document emailed to lhpiazza@gmail.com for signature  
2023-11-30 - 3:24:26 PM GMT

 Email viewed by lhpiazza@gmail.com  
2023-11-30 - 6:26:25 PM GMT

 Signer lhpiazza@gmail.com entered name at signing as Liz Nichols  
2023-11-30 - 6:26:58 PM GMT

 Document e-signed by Liz Nichols (lhpiazza@gmail.com)  
Signature Date: 2023-11-30 - 6:27:00 PM GMT - Time Source: server

 Agreement completed.  
2023-11-30 - 6:27:00 PM GMT