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## ARAPAHOE LIBRARY DISTRICT

### MEETING OF THE BOARD OF TRUSTEES

January 16, 2024

Sheridan Library  
3425 W Oxford Ave  
Denver, CO

**MEMBERS PRESENT:** Bill Shaw, Scott Bodfish, Theresa Mehringer, Steve Oliver, Katie Schroeder, Liz Nichols, Sally Daigle

**MEMBERS ABSENT:**

**PUBLIC:**

**OTHERS ATTENDING:** Beth Dauer, Attorney

**STAFF PRESENT:** Oli Sanidas, Executive Director; Marie Greene, Executive Assistant; Jennifer Mahin, Director of Finance; Anthony White, Director of Innovation and Technology; Jessica Sidener, Director of Marketing Strategy and Community Relations (virtual); Caroline Heinselman, Director of People Services; Kim Collie, Director of the Project Management Office; Linda Speas, Director of Library Operations; Cynthia Kiyotake, Associate Director of Library Operations; Kipp Entzel, Safety Supervisor; George Sproul, Manager of Facilities and Safety; Liz Houtz, Assistant Supervisor; Cameron Bowen, Facilities Coordinator; Kathleen Robertson, Library Supervisor; Brad Wedig, Library Manager; Mollie Lancaster, Collection Librarian

Katie Schroeder opened the meeting at 5:46 p.m.

Katie Schroeder removed item #6 from the agenda.

Katie opened the meeting to public comment by reading the Guidelines for Public Introductions and Comment:

Thank you for attending this meeting of the Arapahoe Library District Board of Trustees. We appreciate your interest. It is the policy of the Board to invite audience participation during the public comment portion of the agenda set aside for this purpose.

1. If you wish to speak, please sign your name and address on the sign-in sheet.
2. You may take up to five minutes to make your comments. (This time constraint may be modified by the Board President to be less than five minutes if there are a number of persons wishing to speak.)
3. We will take up to 10 minutes for public comment at the beginning of the meeting. If there are more comments, we will provide additional time at the end of the meeting for an additional 30 minutes.
4. The Trustees will not be able to engage in dialogue with you, but they will make sure that you are contacted at a later time to answer any questions you may have.
5. If you have not already been introduced to the Board, please state your name and address before you begin.
6. We thank you for coming to this meeting and for your interest in the Arapahoe Library District.

There was no public comment.

**APPROVAL OF MINUTES No. 835 and No. 837:** The Board noted a few corrections to the minutes:

- In Minutes No. 835, change date to January 8
- In Minutes No. 837, add “would not impact operating expenses”
- In Minutes No. 837, correct mill levy rate to 5.413

Sally Daigle moved to approve the minutes from the November 28, 2023 board meeting and the January 8, 2024 special meeting with the proposed corrections. Scott Bodfish seconded and the motion passed.

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

Scott Bodfish moved to accept the Financials as presented. Liz Nichols seconded, and the motion passed. Approval of the Financials means:

- Acceptance of the Statement of Revenue and Expense
- Acceptance of the Balance Sheet
- Acceptance of Vendors Over \$100,000

**BOARD PRESIDENT REPORT:** Katie Schroeder did not have anything to report, but stated she will confirm a new date for a retreat for the trustees.

**EXECUTIVE DIRECTOR REPORT:** Oli Sanidas reported that some links to media articles about libraries have been added to his executive director report per the request of the board at the last media training session.

Oli also noted that a new law has been proposed to create a process for requesting bans on materials. Beth Dauer explained a few pieces that are included in the proposed law and said that this proposed law will be added to the legal status report for future meetings. Theresa Mehringer asked if the Executive Directors of the Colorado library districts in Colorado will issue a statement about this proposed law. Oli stated that lawmakers have not requested consultation by the library districts, and it's likely that the Colorado Association of Libraries will issue a statement on behalf of the districts.

**LEGAL STATUS REPORT:** Attorney Beth Dauer reported that the Admin Remodel Project has been added to the report. The legal team has reviewed contracts and legal documents for the project.

**STRATEGIC PLAN REPORT:** Anthony White, Director of Innovation and Technology, highlighted the new service points at Koelbel, and he noted the space where the ALD Answers team used to be has been converted to house the new hire orientation sessions while the Admin Remodel project is under construction.

Anthony also highlighted the interactive exhibits that are being rotated at Southglenn Library.

Scott Bodfish asked if ALD has goals for the statistics report. Oli Sanidas responded that one of the objectives for 2024 is for ALD to establish baselines. He stated that some of the challenges are identifying baselines ALD wants to create and which metrics are valuable to track.

There being no further business, Bill Shaw moved to adjourn, Sally Daigle seconded and Katie Schroeder adjourned at 6:41 pm.

02/22/24

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Date Approved

*Liz Nichols*

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Liz Nichols (Feb 22, 2024 19:30 MST)

Liz Nichols, Secretary






# January 16, 2024 board minutes\_TO BE SIGNED

Final Audit Report

2024-02-23

Created:	2024-02-22
By:	Marie Greene (mgreene@ald.lib.co.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAOTasHHKYInbkbueipSaZvLWjWzhPpyo

## "January 16, 2024 board minutes\_TO BE SIGNED" History

-  Document created by Marie Greene (mgreene@ald.lib.co.us)  
2024-02-22 - 4:59:58 PM GMT
-  Document emailed to Liz Nichols (lhpiazza@gmail.com) for signature  
2024-02-22 - 5:00:02 PM GMT
-  Email viewed by Liz Nichols (lhpiazza@gmail.com)  
2024-02-23 - 2:30:20 AM GMT
-  Document e-signed by Liz Nichols (lhpiazza@gmail.com)  
Signature Date: 2024-02-23 - 2:30:32 AM GMT - Time Source: server
-  Agreement completed.  
2024-02-23 - 2:30:32 AM GMT