
ARAPAHOE LIBRARY DISTRICT

MEETING OF THE BOARD OF TRUSTEES

March 17, 2026

Smoky Hill Library
5430 S Biscay Cir
Centennial, CO

MEMBERS PRESENT: Bill Shaw, Theresa Mehringer, Steve Oliver, Katie Schroeder, Sally Daigle (virtual), Sarah Grazier (virtual)

MEMBERS ABSENT: Liz Nichols

PUBLIC: Mike Zagorski, Tanner Von Rieseemann

OTHERS ATTENDING: Beth Dauer, Attorney

STAFF PRESENT: Oli Sanidas, Executive Director; Marie Greene, Executive Assistant; Jennifer Mahin, Finance, Facilities and Safety Director; Linda Speas, Director of Library Operations; Anthony White, Director of Innovation and Technology; Kim Collie, Director of the Project Management Office; Jessica Sidener, Director of Marketing Strategy and Community Relations; Lindsay Heinzerling, Associate Director of Library Operations; Kipp Entzel, Manager of Safety and Security; Brad Wedig, Library Manager; Paula Langsam, Library Manager; Natalia Devlin, Language and Immigrant Services Coordinator; Mollie Lancaster, Collection Librarian; Katya Dunatov, Information Services Manager; Stephanie Alderton, Branch Teen Reference Librarian

Katie Schroeder opened the meeting at 5:49 p.m.

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.

APPROVAL OF MINUTES Nos. 871, 872 and 873: Theresa Mehringer moved to approve the minutes from the February 3, 2026 special meeting of the board, February 14, 2026 special meeting of the board and the February 17, 2026 regular meeting of the board. Katie Schroeder seconded and the motion passed.

CONSENT AGENDA:

- A. Approval of an Intergovernmental Agreement not to exceed \$10,000 with the Adams County Health Department for participation in the CLEAN Program. The CLEAN (Colorado Local Entity Air Network) Program supports community air quality monitoring by hosting sensors at library locations and providing real-time, hyper-local air quality data and education to the public.
- B. Approval of an increased total contract amount not to exceed \$1,326,320 with Studiotrope Design Collective for architectural services for the Eloise May Annex project. Increase from prior Board approval of \$1,089,355 due to expanded project scope, additional jurisdictional requirements, and related design and coordination services.
- C. Approval of an increased total contract amount not to exceed \$315,435 with Accenture for Owner's Representative services for the Eloise May Annex project. Increase from prior Board approval of \$201,345 due to extended project duration and additional project management services.
- D. Approval of an estimated spend not to exceed \$300,000 with Employment Solutions for temporary staffing services. Services will provide temporary accounting staff and other short-term staffing support across the District to maintain operational continuity during vacancies or periods of increased workload.

Bill Shaw asked if the fees for architectural services for the May Annex Project in item B are consistent with the usual, customary and reasonable fees for such a

project. Jennifer Mahin, Finance, Facilities and Safety Director, confirmed that they are. Bill made a motion to approve the consent agenda as presented. Katie Schroeder seconded and the motion passed.

FINANCIALS: Jennifer Mahin reviewed the financials with the trustees.

Steve Oliver moved to accept the Financials as presented. Bill Shaw seconded, and the motion passed. Approval of the Financials means:

- Acceptance of the Statement of Revenue and Expense
- Acceptance of the Balance Sheet
- Review the Governance Communication

APPROVAL OF THE SURPLUS PROPERTY RESOLUTION: Jennifer Mahin reviewed the Surplus Property Resolution with the board.

Bill Shaw moved to accept the resolution as presented. Theresa Mehringer seconded, and the motion passed.

POLICIES:

A. Patron Code of Conduct (first reading)

Oli Sanidas, Executive Director, explained that the language in the policy is being changed to more accurately reflect a temporary suspension rather than a permanent ban.

The policy will proceed to a second reading at the April 2026 regular meeting of the ALD board.

BOARD PRESIDENT REPORT: Katie Schroeder explained that the administrator from the board of county commissioners has proposed changing the ALD bylaws to rolling terms rather than the ALD terms starting and ending in February. The board discussed it and decided to keep the bylaws as is and have the terms start and end in February.

EXECUTIVE DIRECTOR REPORT: Oli Sanidas reported that the meeting room usage in the district is up to 70-80% usage.

Oli reported that ALD has decided to pull out of the agreement being negotiated with the City of Centennial to take over the Center of Generations due to the likely overload it would cause to library operations.

Jessica Sidener, Director of Marketing Strategy and Community Relations, gave an overview of the presentation and introduced Tanner Von Riesemann and Mike Zagorski from Accenture, the Owners Representatives for the May Annex building project. Linda Speas, Director of Library Operations, highlighted that the new Annex building will have a café, plenty of seating options, private study rooms, different sized meeting rooms, a community kitchen, an activity space and outdoor seating. A great deal of feedback has been collected from various groups and staff to identify community needs that could be served by the Annex building. Jennifer Mahin, Finance, Facilities and Safety Director, gave an overview of the project timeline. The design phase is estimated to be completed in 2026. She noted an estimate for the full cost of the project will be brought to the board in the next couple of months. Jennifer introduced Brad Wedig, Library Manager, who presented some renderings of the project.

LEGAL STATUS REPORT: Attorney Beth Dauer reported that the proposed property tax reduction bill, HB26-1209, did not make it out of committee.

DATA REPORT: Lindsay Heinzerling, Associate Director of Library Operations, introduced Katya Dunatov, Information Services Manager, and Natalia Devlin, Language and Immigrant Services Coordinator, who presented some highlights from the Language Services department, including increased attendance of the English Language classes, the growth of the language collections, and work by the translation team.

OTHER BUSINESS: No other business was brought before the Board.

Katie Schroeder moved to adjourn, Steve Oliver seconded and the meeting was adjourned at 7:25 pm.

05/03/26

Date Approved

Liz Nichols

Liz Nichols (May 3, 2025 10:02:25 MDT)

Liz Nichols, Secretary