

DUCHESNE COUNTY LIBRARY BOARD MEETING

January 19, 2016

Cross Roads Community Center

Began: 5:32 P.M.

Conducting: Kerrilyn Miles (Chairman).

Present: Janet Roberts, Daniel Mauchley, Beth Gardner, Kerrilyn Miles, Greg Todd, Sherry Lott, and Yogi Nielsen.

Absent: Bert Jensen.

1: Approval of November 17, 2015 minutes.

1^s Greg Todd. 2nd Beth Gardner. Vote all Approve: Yes 7 – No 0.

2: Library Statistic and Budget.

Daniel Mauchley handed out reports for Circulation, Patron visits, Computer usage, Transfers between both County (Duchesne and Uintah) Libraries, and attendance of events at both the Duchesne and Roosevelt Libraries. The statistic or for the months of June to December 2015.

The Annual Budget report will be ready for review for the next month board meeting per Daniel Mauchley.

3: Update? Recent Happenings

A: Duchesne County sent \$200.00 in lieu of flowers to Cornel Thomas's family. Joann Evans attended the funeral.

B: Food for Fines Drive: For every can of food brought to the library \$1.00 was to be deducted from their fines. Not as big as last year.

C: Mix-it Jars Event: 25 children and adults attended the event one week before Christmas. All that attended enjoyed the event.

D: Family Movie Night: 24 people attended. The next movie night at the Duchesne Library will be February 4th at 6:00 p.m. The movie will be Pan. Check the library web-site for times and place.

E: Lego Club: 35 people attended the last at 4:30 p.m. The club will meet the 1st Monday of the month in Roosevelt and the 2nd Thursday in Duchesne.

F: STEM Club: M Simmons of USU is doing this club. It will be \$5.00 a month fee for each person to attend.

G: History Center: New volunteer to help assist with the program. The center is still working on the Utahn cemetery map and digitizing old photos.

H: Library Road Signs: The signs for Duchesne City Library was put up the next day after board meeting.

I: OCI High School Yearbook Project was rejected.

J: Book Club: The Roosevelt Library has 2-3 people come out for the event after hours.

K: Wi-Fi times are changed for both libraries. Changed to 6:00 a.m. to 8:00 p.m.

L: Duchesne Library got a wireless patron counter. Daniel Mauchley will get on for the Roosevelt Library. It is a more accurate count.

M: Computer Usage: It is counted for every time a patron connects via the phone or the web.

N: Transfer items between Uintah and Duchesne Counties: 700 items to Uintah and 550 items from Uintah.

4: Upcoming Events:

A: Little Bits Electronics Club: The Club will be the 3rd Thursday of the month at Duchesne Library at 4:30 p.m. The parents must stay with the children and learn. Greg Todd question if we should introduce the program to the Boy Scouts. The Board agreed that it would be a good idea.

5: ELECTION OF BOARD OFFICERS:

CHAIRMAN;

Kerrilyn Miles. 1st Sherry Lott 2nd Greg Todd

All Approved: Yes 6. No 0

VICE CHAIRMAN;

Bert Jensen: 1st Greg Todd, 2nd Kerrilyn Miles.

All Approved: Yes 6. No 0

SECRETARY;

Janet Roberts: 1st Sherry Lott, 2nd Yogi Nielson.

All Approved: Yes 6. No 0.

It was decided that Daniel will send out the packet one week before the monthly meetings via e-mail so the board can review the agenda and statistics.

Next Month Board Meeting is TBD.

Adjourned: 6:35 p.m.