

DUCHESNE COUNTY LIBRARY BOARD MEETING

February 16, 2016

DUCHESNE CITY LIBRARY

Began: 5:35 P.M.

Conducting: Beth Gardner.

Present: Greg Todd (County Commissioner), Daniel Mauchley (Library Director), Beth Gardner, Janet Roberts (Secretary/Recorder), Yogi Nielsen.

Excused: Kerrilyn Miles, Bert Jensen, and Sherry Lott.

Greg Todd County Commissioner requested that all library board members go to the Roosevelt library. Act as you would, as a new patron to the library. Go before the next library board meeting on March 15, 2016. Be able to give an account of the visit.

1: Approval of January 19, 2016 Minutes.

1<sup>st</sup>: Greg Todd. 2<sup>nd</sup> Janet Roberts. Vote for all Approve: YES 4, NO 0.

2: Library Statistics and Budget Questions:

A: Daniel Mauchley sent the statistics to the board members via e-mail for review. See hand-out. Daniel will keep track of patrons and the computer usage at both libraries.

B: The wireless computer usage times will return to the opening hours of the Duchesne City Library starting at 10:00 a.m. on February 29, 2016.

3: Annual Report & By-Law.

A: Daniel Mauchley has given the Annual Report to the State for both the Roosevelt and Duchesne Libraries. The report last year was not accurate, but Daniel has worked hard to correct it. Greg Todd requested Daniel to review the report for the year 2013. Daniel said that he would check on it. See hand-out for Statistical Annual Report of Public Library Services and Data Collection Form. Fiscal Year 2015.

Update? Recent Happenings:

A: Library Events:

Duchesne City Library:

a: Family Movie Night: February 4, 2016 at 6:00p.m. Pan was the movie and both parents and children enjoyed the evening. 36 patrons attended.

b: Lego Club was held on February 11 at 4:30 p.m. 49 people in attendants.

c: Little Bits Electronics Club ha their next meeting on February 18 2016 at 4:30 p.m.

A grant was given to the Duchesne City Library per Duchesne City for \$2000.00. \$1200.00 for the grant was spent on getting more of the Little Bits.

d; STEM Club: Meets every other week on Fridays at 2:00p.m. ON February 12, they had 20 teens attend.

e; Life Hacks will met on the 4<sup>th</sup> Thursday on the month at 3:30 p.m.

Roosevelt City Library:

a; Lego Club met on February 1 at 4:00p.m. Well attended.

b; Book club met on Friday February 5, 2016 AT 5:30P.M..

c; YA Book Club met on Friday February 12, 2016 at 5: 30 p.m.

d; STEM Club meets every other Friday at 2:00 p.m.

B: History Center:

Photo's etc. will be placed on hold so the staff can work on the Cemeteries of Fruitland, Ioka, and Cedarview.

C: Training for all Library Board Members will be on March 17, 2016 at 5:00 p.m. Training will be with the UTAH STATE LIBRARY. All board members are requested to attend. Meeting will be at the Roosevelt Crossroad Center in Roosevelt.

D: ULA Convention is May 4-6, 2016 in Layton, Utah. If any Board Member would like to attend please tell Daniel Mauchley so he can get you on the list.

E: Public Comment:

Patrons have spoken to Commissioner Todd, concerning the size of the Roosevelt city Library.

**Next Board Meeting is March 15, 2016 at 5:30 p.m. Roosevelt Crossroads Center.**

**Minutes approved March 15, 2016.**

**Meeting Adjourned at 6:18 p.m.**

**Signed:**

**Janet Roberts Secretary/Recorder.**