

DUCHESNE COUNTY LIBRARY BOARD MEETING
March 15, 2016

CROSSROADS SENIOR CENTER

Roosevelt, Utah

Began: 5:30 P.M.

Conducting: Kerrilyn Miles Chairman.

Present: Daniel Mauchley (Library Director), Greg Todd (County Commissioner), Kerrilyn Miles (Chairman), Bert Jensen (Vice Chairman), Beth Gardner, Sherry Lott, and Janet Roberts (Secretary/Recorder).

Excused: Yogi Nielsen.

Approval of February's Minutes:

Corrections made to February's minutes as follows:

2-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.

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

D: ULA Convention is May 4-6 2016 in Layton, Utah.

After corrections voting done:

1st: Beth Gardner. 2nd Bert Jensen. All approved: Yes 5. No 0.

Library Statistics & Budget Questions.

The library budget was allocated \$5,000 for tech support. Each Library will get two new computers per year.

Updates / Recent Happenings:

75 people in attendance at the Dr. Seuss Brunch. Everyone had a good time.

Movie night at the Duchesne Library had 24 people. Next month movie will be "The Good Dinosaur", the last Thursday of the month.

Little Bits had a total of 26 people. This is for 8 years and up. \$2,000 was spent on upgrading the Little Bits collection.

The Lego Club had 30 people.

STEM Club had 20 people at both libraries. They meet twice a month at each library.

Life Hacks in Roosevelt had eight people. They meet at 4:30 p.m. and everyone is welcome.

Upcoming Events:

A: Board Training with the Utah State Library. March 17, 2016 at 5 p.m. Sam Passey and the Uintah County Board with also attend.

B: Utah Online Library Training will be March 22&24.

C: Public Library Association Conference in Denver Co. April 6-9.

D: The Traveling Art Exhibition: Out of Line for spring will be at the Duchesne Library starting April 7, 2016. Will be there for about one month.

The Roosevelt Library will host "The Everything Fairy Tale Party", April 23, 2016.

The Board Members were to go to the Roosevelt City Library per the request of Commissioner Todd. They were to give a review of their visit.

1: Library is way too small, for more than a small few.

2: All Library staff was in the back room (this was after 4:30 p.m. on a Thursday). Not at the front desk to assist or watch the patrons.

Greg Todd will talk with the Roosevelt City Mayor Von Ryan to see what can be done with getting a larger building.

2016 CLEF Grant was approved for \$7000.00

Collection Development Policy:

The Collection Development Policy was reviewed.

1st: Greg Todd. 2nd: Beth Gardner.

Approved: Yes 6. No 0.

It will go before the County Attorneys, and then returned to the Board for final vote.

Next Meeting: April 19, 2016. Duchesne City Library at 5:30 p.m.

Meeting Adjourned at 6:40 p.m.

Signed:

Janet Roberts (Secretary/Recorder).