

DUCHESNE COUNTY LIBRARY BOARD MEETING

May 17, 2016

Crossroads Senior Center, Roosevelt Utah

Began: 5:32 P.M.

Conducting: Daniel Mauchley (Library Director), Kerrilynn Miles (Chairman) 5:35-5:55 P.M., Bert Jensen (Vice-Chairman) 5:55- 6:37 P.M.

Present: Daniel Mauchley (Library Director), Sherry Lott, Janet Roberts (Secretary/Recorder), Yogi Nielsen, Beth Gardner, Kerrilynn Miles (Chairman), and Bert Jensen (Vice-Chairman).

Excused: Greg Todd (County Commissioner).

Approval of Minutes:

No corrections made: 1st: Beth Gardner. 2nd: Sherry Lott. Yes: 5. No 0.

Approved as written.

Internet Policy Review:

Policy is due to the state at the end of next month.

Policy will keep the wording as follows: Patrons must complete the Internet and Computer use Agreement form to receive Internet and computer privileges. Patrons under the age of 18 must also have written consent from a parent or guardian. Library staff monitors computer use, however, parents or guardians are responsible for their children's Internet activities, whether present or not.

Policy concerns will be removed from the policy.

The Internet Policy will be review by the County Attorney's. At next month board meeting it will be approved, adopted, and signed. Daniel will then send it to the state.

Library Statistic/Budget Questions:

Daniel will have this for the Board Meeting in June.

Update / Recent Happenings:

Roosevelt:

April 23, 2016; 76 patrons attended the Fairy Tale Party. Everyone in attendance enjoyed cake pops, and sugar cookies.

April 27, 2016: 25 patrons attended Morning Storytime, and 14 patrons attended Afternoon Storytime.

April 1, 2016: 6 patrons attended the Book Club.

April 4, 2016: 20 patrons attended the Lego club.

April 6, 2016: 14 patrons attended Morning Storytime and 13 patrons attended the Afternoon Storytime.

April 8, 2016: The YA Book club had 6 patrons.

April 13, 2016: Morning Storytime had 17 patrons, with 15 patrons for the Afternoon.

April 20, 2016: Morning Storytime had 18 patrons, the Afternoon had 12.

Duchesne

April 5, 2016: Storytime had 20 patrons.

April 12, 2016: Storytime had 21 patrons.

April 14, 2016: 20 patrons attended the LittleBits Electronics club.

April 15, 2016: STEM Club had 19 patrons.

April 19, 2016: Storytime had 31 patrons.

April 21, 2016: Lego club had 5 patrons.

April 26, 2016: Storytime had 18 patrons.

April 28, 2016: USU Life Hacks had 7 patrons.

April 28, 2015: 22 patrons attended Family Movie Night.

April 29, 2016: STEM Club had 13 patrons.

The Traveling Art Exhibition: "Out of Line" is gone. Enjoyed by many. Hope to get it back in the fall. Daniel will keep the Board informed.

Ute Tribe High School Library Outreach:

The Ute Tribe High School would like assistance with the Book System. Sam Passey will spear head this. Daniel and Sam will meet in two weeks with the High School Library for training of the catalog system.

Myton City would like to start a library system. Daniel will report on any progress.

History Center:

Cedarview, Ioka and Fruitland have begun with the cataloging of the cemeteries.

New Hires:

Felicia McKee was hired for the Duchesne City Library.

The Roosevelt Library has 13 who applied and will begin to interview next week.

Upcoming Events:

Summer Reading Program Sign-ups begin May 16. This is for Adults, Teens and Children. If an Adult reads with his/her child it will be counted.

Summer Reading Opening Parties on June 1, 2016.

Duchesne: 1 PM at Roy Park/Convention Center.

Roosevelt: 6 PM at the Strata Building conference Room.

All Patrons can sign up for the next two weeks.

Roosevelt Library would like to start a Writing club in the fall.

ULA conference Sessions:

Daniel Mauchley and other Board Members that went to the conference spoke about the meetings that they attended.

Roosevelt Library:

Roosevelt City owns the land that the Roosevelt Library sets on. Greg Todd is working with the city.

The windows at the Roosevelt Library were cleaned. There was a lot of hard water. Daniel over saw the cleaning.

Next Board Meeting:

June 21, 2016. Duchesne City Library at 5:30 P.M.

Adjourned: 6:37 P.M.

Signed: Janet Roberts (Secretary/Recorder).

