

DUCHESNE COUNTY LIBRARY BOARD MEETING

October 18, 2016

Crossroads Senior Center, Roosevelt, Utah

Began: 4:36 P.M.

Conducting: Bert Jensen (Vice Chairman).

Present: Beth Gardner, Daniel Mauchley (Library Director), Janet Roberts (Secretary), Greg Todd (County Commissioner), Bert Jensen (Vice Chairman), Yogi Nielsen, Sherry Lott.

Public: Wesley Smith (USU Extension).

Excused: Kerrilyn Miles.

Approval of Minutes:

Approved as written: 1st: Beth Gardner. 2nd: Janet Roberts. Yes 4. No 0.

Public comment:

Wesley Smith from the USU Extension, Vernal was at the meeting to talk about a new program that he oversees for the Duchesne and Uintah Counties. Fathering with love and logic. He does classes at the Duchesne County Jail, Northeastern Counseling, and at the University. He asked the Library Board if he could set up classes at the Duchesne Library. The courses are 100% free, incentives offered and food is provided at each session. It services all members of the family (father, mother, and grandparents) but concentrates on the father. The sessions are two hours each for a total of five sessions. Each class can have between 10 to 15 people. You can find information at wes.smith@usu.edu, healthyrelationshipsutah.org, or call Mr. Smith at his office @ 435-790-6934. Daniel said that the Community Room at the Duchesne Library had a kitchen. Address is 130 So. Center Street, Duchesne. The Library board approved the use of the Community Room for this purpose. Mr. Smith will keep in touch with Daniel to make this happen.

Library Statistics / Budget Questions / Fine Paid Rates:

Daniel needs to talk with Chris. Will have the information for the next board meeting.

Circulation for the month of September:

Roosevelt: 5751, and Duchesne 3694 for a total of 9445.

Patron: Roosevelt: 3097, Duchesne: 2955.

Computer and Wireless Usage:

Duchesne: 635, Roosevelt: 909. With the Wireless hours to 9:00 P.M. both parents and children are happy about it.

Transfer between Counties:

Uintah is getting more items. Duchesne Library is getting the new Kids books faster.

Recent Happening:

Roosevelt is doing a reading program: "Reading BINGO" for the school year.

Traveling Art Exhibit:

Duchesne Library has the fall exhibit "The Willow Stories", until November 10, 2016.

Ute Tribe Head Start Outreach:

Stephen Moon from the Roosevelt Branch has been working with the Ute Head Start to assist with getting a library in Ft. Duchesne. He has had four meetings with the Outreach and parent groups.

New Duchesne Position:

The position will be for Part-time/Adult, 19 hours a week. Starts interviews 10/28/2016.

Director's Summit:

Daniel attended the summit. Daniel said that Hawaii and Utah are the only two states that do not have a State Museum. There was a question of a "State Library Card". Not all counties want taxed for the library. But all want the library service.

Budget Meeting:

Daniel has a meeting with the Duchesne County Commissioner's. The budget includes: Catalog line items, Machines in Tabby, Altamont, and the History Center.

Videophones @ Duchesne:

This is for Deaf Patrons. Sign Language, and internet access. The library needs to also get books in Brill. The State Library will mail material as needed free of charge in large print.

Events:

The last Life Hack Class will be in October.

Library Trustee Resources:

The State Library has paid the training on the internet.

Holidays:

Both Libraries will be closed on Thanksgiving, Friday, Saturday, and Sunday in November. Christmas Eve, Saturday the 24th of December and New Year Eve December 31st. Board voted on the closures.

1st: Greg Todd. 2nd: Beth Gardner. Approved: Yes 6, No 0. All approved.

Greg Todd has talked with Ryan Snow about the land and building of the Roosevelt City Library. The land belongs to Roosevelt City. They do not want to add new to old. Question about building a new Library. Need to work out with the hospital about the Ambulance garage. After all the information, has been compiled the board must decide what the next step will be.

Next meeting will be Beth Gardner's last board meeting. Daniel is taking applications for a new board member. Talking with patrons from the Bluebell and Altamont area. Anyone can send an application to Bobby Casper in care of Duchesne County.

Next Meeting:

November 15, 2016 @ the Duchesne Library at 4:30 P.M.

Minutes approved. Nov. 15, 2016

Adjourned: 5:39 P.M.

Signed:

Janet Roberts (Secretary).