

Duchesne County Library Board Meeting November 28, 2017

Duchesne Library

Roll Call: Vice–Chair Sherry Lott, Kerrilyn Miles, Directory Daniel Mauchley, Commissioner Greg Todd, Secretary Lisa Roberts, Lori Ann Potter, Chair Bert Jenson

Excused: Janet Roberts

Visitors: Cheryl Lone Bear from Venita K. Taveapont Library (Uintah River High School)

Convened: 4:42 pm

Minutes Approval from October 17, 2017:

Motion to Approve – Kerrilyn Miles

Seconded: Lori Ann Potter

All Approved

Public Comment:

none

Library Statistics:

- Uintah has seen the same drop in statistics when they changed their circulation policy
- We may struggle this year in patron count because of longer circulation periods
- Over 6000 attendees for the events

Recent Happenings:

- 33 items returned already through the Altamont outreach. It makes for good PR.
- The Senior bus is picking up the books for the outreach in Altamont and Tabiona and will cost \$2500 for the year.
- History Center – We have the history ordinance. Its viability needs to be okayed by the Utah Department of Heritage and Arts since it is 30 years old.
- Over 300 kids attended for the Main Street Halloween trick-or-treating in Duchesne
- Duchesne: 1000 Books Before Kindergarten program is doing great
- Summer Reading Workshop 2018 theme will be music
- Food for late fines – now until the end of the year

Upcoming Events:

- Holiday bread and soup make and take Thursday in Duchesne at 4:30 pm. Bring jars and it is free.
- Roosevelt Gingerbread Display begins Sunday Dec. 3
- Duchesne Volunteer Income Tax Assistance Program – The Duchesne Library staff will scan documents to help out due to funding cuts.

Approve Schedule for 2018 Board Meetings:

- Reviewed proposal. Meetings will be held the 3rd Tuesday of each month except for the months listed in red in the proposal.

Motion to Approve: Lisa Roberts

Seconded: Kerrilyn Miles

All in favor

Approve 2018 Library Holiday Schedule:

- all dates are good and no unusual days.

Motion to Approve: Lori Ann Potter

Seconded: Kerrilyn Miles

All in favor

Long Overdue Item Notification Efforts Update:

The staff is working hard to make phone calls, but haven't gotten a lot of lost items back. The drop box in Altamont has helped get more back. We should have a better idea of what is happening in January 2018.

Library System Logo

- No submissions from patrons

Motion to go into closed session: 5:06 pm

The purpose is for the Annual Library Director Evaluation – To evaluate character, professional competence or physical or mental health of an individual (Daniel Mauchley).

Motion made: Lisa Roberts

Seconded: Lori Ann Potter

All in favor

Out of closed session: 5:23 pm

Library System Logo Continued:

- We are going to use Lori Ann's logo that has already been created.

Strategic Plan Progress:

- The library system will begin purchasing eBooks in Overdrive exclusively for Duchesne County patrons in 2018.

Next Board Meeting: Jan. 16, 2018 @ Crossroads Sr. Center

Motion to Adjourn: Greg Todd

Seconded: Kerrilyn Miles

Adjourned: 5:32 pm ending time

Minutes approved 01/16/2018.