

Duchesne County Library Board Meeting April 17, 2018

Duchesne Library

Roll Call: Chair Bert Jenson, Lori Ann Potter, Sec. Lisa Roberts, Janet Roberts, Vice Chair Sherry Lott, Director Daniel Mauchley

Absent: Commissioner Greg Todd, Kerrilyn Miles

Convened: 4:33 pm

Review of March 2018 Minutes:

Motion to Approve: Sherry Lott

Seconded: Janet Roberts

All approved

Public Comment: none

Circulation Policy:

- For 3 months of new accounts, 5 items can be checked out. After that, they go to 15 items per account.

Motion to Approve: Lisa Roberts

Seconded: Lori Ann Potter

All approved

Strategic Plan Feedback – Plan Approval:

- All good feedback
- There weren't any complaints from any of the groups that were presented to

Motion to Approve: Lisa Roberts

Seconded: Sherry Lott

All Approved

Roosevelt library:

- Discussion of a possible new location for a new library just north of the parking lot for the pool. Looks good and happy about the possibilities.

Statistics:

- Duchesne circulation was up the greatest amount in 13 months.
- Tabiona has finally had an item returned in their new box.
- The transfer of items to Uintah county has gone up quite a bit from the last month.

Budget:

- May need to add a line in the budget that shows we are saving for a building in the future.

Recent Happenings:

- Board vacancy – Lisa’s term ending in June.
 - o Want someone from the same area if possible.
- Debbie Haslem has been promoted to Asst. Branch Manager and got a \$3/hour raise
- VITA finishing up. Helped out a good number of people and did good work.
- Public Library Association Conference - Jeannie, Greg, Becky, and Daniel went to PLA.
- Roosevelt Clean Out Day – saved a lot of good history and threw out a lot of garbage. Very successful. Very well organized now.
- Traveling art exhibit at both branches. Started April 3.
 - o Probably won’t have an art show in Roosevelt until the new building is built. There isn’t enough room.
- Apr 13 USU Leadermete went well
- Met with Duchesne Arts Council – possibly showing the high school students’ art at the library.
- Informational Technology – Daniel went over a list on things that need to be taken care of with Matt Yergensen. Speeds have increased for the library since it has been worked on. 9 new computers are coming along with Microsoft office.
 - o History center has lost their internet connection
 - o Duchesne still has work to do, but good progress is being made.
- Credit card services are now available at the Roosevelt Library. It is a \$1 transaction fee to use.
- Teen worker program is ending. They will all be working until June 2 and then will be released.

Board training: CIB Tutorial Information

- Looked over the packet
- Discussed how to get CIB involved, but also other groups

Next Meeting: Tuesday, May 15, 4:30 pm at Crossroads Senior Center

Motion to Adjourn: Sherry Lott

Seconded: Janet Roberts

Adjourned: 5:34 pm

Minutes approved 05/15/2018.