

Duchesne County Library Board Meeting May 15, 2018
Crossroads Senior Center

Roll Call: Chair Bert Jensen, Director Daniel Mauchley, Secretary Lisa Roberts, Vice Chair Sherry Lott, Kerrilyn Miles, Lori Ann Potter

Absent: Commissioner Greg Todd, Janet Roberts

Visiting: Keith (Chip) Winterton

Convened: 4:32 PM

Review of April 2018 Minutes:

Motion: to Approve: Lori Ann Potter

2nd: Sherry Lott

All approved

Public Comment: Keith Winterton

- Wants the board to consider keeping the teen internship. Financially beneficial as well as teaches job skills for the teens. Four adult employees in the Roosevelt branch have come from the teen internship.
- His daughter wants to graduate early and is banking on the hours of work during the summer.
- Feels like this is a policy that has been changed that shouldn't be.
- Feels like there is discrimination for the one teen that will be working in Duchesne still.
- Feels like it should be a program that should be kept to help the community.

Bert: We will take a look at it and see. We have discussed this as a board and felt like it was a necessary thing to change for safety.

Daniel to Keith: What is your solution to this problem to have 2 adults there while a teen is there?

Keith: would like it to remain as things are. The same gender one on one doesn't matter. With the technology we have today, it protects us.

Daniel: How do we protect the teens, the adults, and the library as a whole? We are the only entity in the county that employs teens and so that is the only place this is a concern.

Kerrilyn: Is it possible to keep the program to get credit so they don't get paid?

Daniel: It only works in Duchesne because of the history center is opening and adds another adult there.

We have communicated with the school to let them know the plan was ending. Currently the teens will go through the end of the school year.

Daniel: Is the internship needed to get her credit?

Keith: She gets to interact with people, but it is also nice to have the money.

Daniel: Maybe we could possibly keep the teen program going through the summer since we will have employees in and out for vacations, etc.

Would she be able to come to Duchesne to intern and catalog pictures in the fall once the new history center is renovated and finished?

That would give meaningful work for everyone and 2 deep adults for safety.

Daniel will discuss that possibility with Human Resources and the History Center and get back with Keith.

Possibly move July 10 board meeting to July 17

Motion to approve: Bert

All approved

Roosevelt next steps:

- An architect needs to evaluate how much it will cost to renovate the current library in order to possibly swap the library for the new land for a new library.
- We need to have public meetings. We may need to pick out individuals to discuss in a focus group what they would like to see included in a new center.
- Will it cost more to have an architect then it will cost to just purchase the land?
- Is it possible to have a booth at summer events to get the word out?

Budget: will discuss it next month. Numbers aren't available

Statistics:

- Next month we will start seeing numbers from Tabiona.
- The patron counter batteries died in Duchesne, so the April patron count isn't totally accurate.
- The Tabiona box only had 2 books turned in, but people are showing up on Wednesday nights and returning books.

Recent happenings:

- Still looking for someone to replace Lisa. The official call went out Monday and will be open until the 25th.
- Sami Merrell and Kate Crawford have recently been hired in Roosevelt.
- Stephen had his cos play workshops and had a good turn out. Uintah wants him to come back.
- Met with Duchesne Arts Council – their art show is on display in the Duchesne branch
- IT working on history center internet, working on Duchesne's, and hopes to have the wireless taken care of soon. Roosevelt should have 4 new computers coming.
- The credit card service is doing well
- Teen program is being reworked
- ULA will be tomorrow in Provo and some of the staff will be attending and Steven is getting the Librarian of the Year award.
- Tabiona/Altamont outreach – good things occurring with both
- Wendy is working on the summer reading program. People are already talking about it. Wendy and sally are going to schools to present it.
 - o Reading program openers will coming up June 5 and 6.
- Daniel going to Park City Library to hear a presentation about getting rid of late fines and how it has worked out in Salt Lake City. June 20 @ 1:30

Board training: CIB tutorial discussion

- Need to find out how long a loan can be acquired.
- The Duchesne loan has to be paid first.
- Need to have a back up plan unless a CIB loan doesn't occur.
- Would there be people/companies willing to donate money to the library to have their "name on the wall".
- We need to be looking for other funding sources as well.

Next meeting June 19 @ 4:30 @ Duchesne Library.

Adjourned 5:54 pm

Motion to adjourn: Sherry Lott

2nd: Bert Jensen

All approved

Minutes approved 06/19/2018.