

Duchese County Library Board Meeting

June 19, 2018

Duchesne Branch Library

Roll Call: Chair Bert Jensen, Vice Chair Sherry Lott, Kerrilyn Miles, Director Daniel Mauchley, Commissioner Greg Todd, Lori Ann Potter (Acting Secretary)

Absent: Janet Roberts, Lisa Roberts

Convened: 4:35

Proposed: Approval of May 2018 Minutes as Corrected:

- Motion: Kerrilyn Miles
- Seconded: Sherry Lott
- All approved

Public Comment: None

Roosevelt Library next steps:

- Roosevelt city is excited/motivated to get a new library (Mayor; Ryan Snow City Manager). Part of the master plan for that block. Need to see what the current building is worth and what needs to be updated. The ground is still Roosevelt City's. Commissioner Todd suggests that Daniel come to the commission and have a conversation next Monday.
- If we want to get an architect, we need to figure out the process (choose one or bid on one).
- Next step: We need to know more about the building and have an architect take a look and we will have more answers.
- New creative financing Zion's bank approached commission with (Capital Projects).
- Daniel is working on new page on library website about the new Roosevelt library. For example, showing community rooms in other libraries versus what we currently have
- Booths for UBIC and Duchesne County Fair

Proposed: Engage an architect and talk to commission about it. Evaluative Context

- Motion: Sherry Lott
- Seconded: Kerrilyn Miles
- All approved

May Library Statistics/Budget Questions:

- New column on statistics: Tabiona (187 circulation for May)
- Commissioner Greg Todd suggested that at June 30 Tabiona parade we do some library publicity—a truck with a banner, for instance.

- Transfers to Uintah
- Tabiona had 12 items come back in box; Altamont in the 80s
- Things are going well, event-wise.
- No questions on stats or budget

Update/Recent Happenings:

- New Board Member: Dixie Swasey from Altamont
- Tour of History Center Renovation
- Since Memorial Day, we have spent \$15,000 on Overdrive eBook & Audiobooks Collection. Right now we have 350 titles we have purchased in the last month (from Hold list and Request list); also, we have circulated almost 500 books this last month. Need to up this allocation next year and shift things around.
- Utah Library Association Conference went well.
- Tabiona check-out is going; Moon Lake board has agreed to let us borrow their building in Altamont. July 10 on a Tuesday (every Tuesday, the library will be up there for check-outs).
- Summer Reading Program: Almost 300 sign-ups here in Duchesne (record)! Roosevelt just passed its previous record: 1,035. Surpasses Uintah County. 1300 in the County.
 - Openers: Roosevelt: 260 attending; Duchesne: 130 attending. Both are records.
- Daniel will go to Park City on June 20 for SLC Late Fines Presentation
- Launch two new social media platforms (in process) and then we should be Quality Library Certified next June
- Duchesne Arts Council will be co-sponsoring an event with the library—a public art gala on July 2nd (Monday).

Next Meeting: Tuesday, July 17, 4:30 PM @ Crossroads Sr. Ctr.

Adjourned 5:37 PM

Motion to Adjourn: Commissioner Greg Todd

Seconded: Sherry Lott

Minutes taken by Lori Ann Potter.

Minutes approved 07/17/2018.