

Duchesne County Library Board Meeting

November 27, 2018

Duchesne Library

Roll Call: Chair Bert Jenson, Vice Chair Sherry Lott, Dixie Swasey, Secretary Lori Ann Potter, Director Daniel Mauchley, Commissioner Greg Todd (Via telephone—5:41 p.m. to 6:02 p.m.)

Absent: Janet Roberts, Kerrilyn Miles

Convened: 4:41

Proposed: Approval of October 2018 Minutes

- Motion: Dixie Swasey
- Seconded: Bert Jenson
- All approved

Public Comment: None

Closed Session: Annual Library Director Evaluation. Notarized by Connie Sweat. 4:42 p.m.–5:32 p.m.

2019 Library Holiday Calendar approval:

- Motion: Dixie Swasey
- Seconded: Sherry Lott
- All approved

Greg mentioned that the county is considering the full day off on December the 24th. **Motion: the Board will follow the decision of the County Commission for the holiday calendar if changes occur.**

- Motion: Sherry Lott
- Seconded: Bert Jenson
- All approved

2019 Board Meeting Calendar approval

- Motion: Lori Ann Potter
- Seconded: Sherry Lott
- All approved

Roosevelt Library Next Steps

- Daniel attended a Roosevelt City Meeting. The Council would love to keep the library on the property where it currently is. They are divided on whether to remodel or build entirely new construction, but they are very positive about the new library.
- Greg mentioned that with a renovation there comes a lot of noise.
- Bert questioned where the library would move in the interim, and asked how the library resources would be transported. There would be many difficulties.
- Bert had some preliminary discussions with USU Director Taylor. USU is planning to take down the old bank on the corner by Davis grocery store. They want to create an impact site on their Roosevelt Education Campus. They have land: the lot west of the Roosevelt Christian Assembly. They want to have a community/public building there—a signature building. They may possibly be willing to deed that land over for the new library so we do not incur additional costs. If we decide that we want to use that land, the Roosevelt Campus director will go to USU and start the process of approval.

- Another option: Bert talked to Dave Labrum, would like to see the old Roosevelt City Building go down. The idea of it being a museum is costly and unlikely. Dave thinks the council of younger men want to see improvement and want a stand-out building by the swimming pool. Maybe the present library in Roosevelt could serve the museum function, rather than the old City Building. We would need to talk about that in the community and work through that.
- Dixie: Maybe if we used the USU land the university could help with reference books and the like?
- The current library location might be more preferable/traditional. Maybe the city needs to look at tearing down the old building.
- Daniel: If we were to build on the corner where the old Roosevelt City Office Building is, we would have to have a public hearing. It would be a heated discussion. If the people want to keep it, they would need to pay to renovate it.
- Could more be done with a library renovation? Almost makes sense to bring current part down. If we do a renovation rather than a rebuild, the interior needs to be better. The present location is best, but if we tore it down and built in the same place we would need to find a place to house the library during demolition and construction.
- We need to talk to Ryan Snow and see if they are interested in getting rid of the old building on the corner and doing something really nice. We would also need to go to the City Council. Before we discuss these issues further, Daniel will talk to Greg about it and get his insight on whether or not it is a workable idea.

Next Library Board Meeting: Tues, January 15, 2019, 4:30 p.m. @ Crossroads Senior Center

Adjourned: 6:25

Motion to Adjourn: Dixie Swasey

Seconded: Sherry Lott

All Approved

Minutes approved 01/22/2019.