

Duchesne County Library Board Meeting

September 17, 2019

Crossroads Senior Center, Roosevelt, UT

Roll Call: Chair Lori Ann Potter, Director Daniel Mauchley, Commissioner Greg Todd, Gary Pew, Jessica Shaw, Kerrilyn Miles, Secretary Dixie Swasey

Also Attending: Ryan Snow, Roosevelt City Manager, John Zilles, Asst. City Manager

Excused: Vice-Chair Sherry Lott

Convened: 4:32 p.m.

Proposed: Approval of July 16, 2019 Minutes

- Motion: Gary Pew
- Second: Greg Todd
- All approved

Chair Lori Ann Potter introduced and welcomed new Roosevelt board member, Jessica Shaw to the Duchesne County Library Board. She will complete Janet Roberts' term.

Motion to go to Closed Session: 4:34 p.m.

- Motion: Gary Pew
- Second: Jessica Shaw
- All approved

Moved back to Open Session: 5:46 p.m.

Board members were reminded that the public listens to the recordings of our meetings.

Circulation Policy Update: Director Daniel Mauchley pointed out and explained a proposed change in Long Overdues/Lost Item Charges policy for the board's review. The change removes the option to turn in lost items that haven't yet been replaced for a refund. This option has seemed too arbitrary to patrons and is appearing like favoritism.

July & August Library Statistics: Information charts were given to board members. Summer reading programs were well supported with almost 40% completion.

Next Library Board Meeting: Tuesday, October 15, 4:30 p.m. @ Crossroads Sr. Ctr., Roosevelt

Adjourned: 5:52

Motion to Adjourn: Gary Pew

Second: Kerrilyn Miles

Minutes Approved 10/09/2019.