

Duchesne County Library Board Meeting

Oct. 9, 2019, Duchesne Library

Conducting: Chair Lori Ann Potter

Convened: 4:34 p.m.

Roll Call: Director Daniel Mauchley, Chair Lori Ann Potter, Secretary Dixie Swasey, Duchesne County Commissioner Greg Todd, Kerrilyn Miles, Jessica Shaw, Sherry Lott

Absent: Gary Pew

September 2019 Minutes Approval

- Motion: Greg Todd
- Second: Sherry Lott
- All approved

Circulation Policy Approval: Removal of Refund of Lost Overdues:

This amendment of policy was discussed at the September meeting of the Library Board. Patrons are given ample time and are given multiple notifications before late items must be purchased by the patron.

Motion to approve Removal of Refund of Returned Lost Overdues (Amend the Policy)

- Motion: Jessica Shaw
- Second: Kerrilyn Miles
- All approved

Collection Development Policy Update: Reporting of Reconsideration Challenges

All formal requests for reconsideration must be reported to the American Library Association Intellectual Freedom Committee. Discussion and consideration ensued.

Update on Wasatch Library Joining the Basin Libraries Consortium

The new director of Wasatch County Library formerly worked at the State Library. At that time, he helped us to obtain the grant to begin our association with Uintah County Library. He would like for us to consider having Wasatch County Library become a part of our consortium. This could mean joining catalogs so that Wasatch County Library would become another branch. There could be a once a week courier under the direction of Wasatch County Library. This idea was discussed.

Motion to go to Closed Session

- Motion: Sherry Lott
- Second: Jessica Shaw
- All approved

Moved to Closed Session – 4:47 p.m.

Moved back to Public Session - 5:49 p.m.

Sherry Lott left the meeting at 5:50 p.m.

September Library Statistics / Budget Questions / Consent Agenda Questions

Information sheets were distributed to Board Members. These were reviewed and discussed.

The Duchesne Branch Staff was recognized for their partnership with USU Extension in presenting the Food Sense events.

For the first time, Duchesne County Library received Quality Library Certification.

Next Meeting – Tues, Nov. 19, 4:30 PM @ Duchesne Library

Motion to Adjourn

- Motion – Greg Todd
- Second – Kerrilyn Miles
- All approved

Meeting Adjourned 6:03 p.m.

Minutes approved 11/19/2019.