



Regular Board Meeting

Mar. 18, 2025 @ 4:30 PM: Roosevelt Library

The mission of Duchesne County Library System is to enrich our residents' knowledge and inspire their growth. Through these efforts the library envisions our residents empowered to strengthen each other and unite their communities.

Conducting: Chair, Jessica Shaw. The meeting was called to order at 4:30 p.m.

Welcome / Roll call: Jessica Shaw, Kathryn Crapo, Jenny Adams, Jesse Walker, Director Daniel Mauchley, Secretary Amy Snow, Vice Chair Deb Evans (virtual)

Absent: Commissioner Jeff Chugg.

February 2025 minutes approval. There was a motion from Jenny Adams with a 2nd from Kathryn Crapo to approve the minutes as written. The minutes were approved unanimously.

Duchesne Branch Grand Opening Discussion – April 12. The senior center has offered to provide cookies and hors d'oeuvres for the grand opening. A mailer is being prepared. There will be a meeting on Thursday with the USU Extension staff to discuss further details.

2024 Annual Library Report. The Duchesne branch 2024 closure affects some of the report's numbers. The board reviewed all the accomplishments for 2024. The numbers show that the library was busy and well-utilized in 2024. The board is pleased with all the good work at the library. The board reviewed the goals for 2025. Some of the goals include staff communications training, launching a technology course at the Roosevelt branch, and continuing to evaluate library spending and making necessary adjustments. The 2024 annual budget was reviewed by the board. The director is making some adjustments to the budget so that less money is being pulled from savings each year to pay back the building loan. There has been a slight increase in tax revenue due to growth in assessed property values. The county auditor and attorney feel we do not need to do truth in taxation at this time.

Review of February Statistics/Budget/Consent Agenda: The board reviewed the statistics and budget for February. There was record WiFi use in Roosevelt (2,660 sessions). February computer sessions in Roosevelt were the highest since October 2019 (613 sessions). The new literacy tutoring program is going well. Those participating are seeing favorable results. The director hopes to start transitioning the program soon so that it is staffed with volunteers in the future.

Deborah Haslem is moving out of the Uintah Basin and her final day as Roosevelt Assistant Branch Manager was March 18. She has been an integral part of Roosevelt's progress for over a decade and will be greatly missed. She also did an incredible job juggling her job and Stephen's responsibilities for most of this past year. Her full-time position will be filled by a part-time employee.

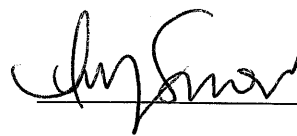
Questions. No questions.

Public comment. No public comment.

Next meeting – Tues. Apr. 15, 2025, 4:30 PM – Duchesne Library

The meeting adjourned at 5:15 pm

Minutes approved on 05/20/2025.

A handwritten signature in black ink, appearing to read 'Amy Snow', written over a horizontal line.

Amy Snow, Secretary