



Regular Board Meeting May 20, 2025 @ 4:30 PM: Roosevelt Library

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

Conducting: Chair Jessica Shaw. The meeting began at 4:30 p.m.

Welcome / Roll call: Chair Jessica Shaw, Jenny Adams, Director Daniel Mauchley, Secretary Amy Snow, Kathryn Crapo, Vice Chair Deb Evans, Jesse Walker. Absent Commissioner Jeff Chugg

March 2025 minutes approval: Jenny Adams made a motion to approve the March 2025 minutes as written. Deb Evans 2nd the motion. The board approved the minutes unanimously.

Triennial Review of Grants Policy: Director Mauchley reviewed the grants policy with the board and proposed changes for the board to review. Changes were mostly to the organization of information in the policy rather than significant changes of content or policy. The board did not have any questions or comments.

Triennial Review of 3D Printing Policy. Director Mauchley reviewed the 3D printing policy with the board and proposed changes. Changes were mostly of a grammatical nature, not significantly proposing content changes. The board did not have any questions or comments.

Review Circulation Policy – Secondary Property Owners to Be Assigned Non-resident Status. The director reviewed the circulation policy with the board and proposed changes for the board to review. The director explained that the Beehive Library Consortium (Overdrive) is a shared digital collection with many Utah state libraries. We do not allow patrons to purchase multiple accounts to get extra access to our own physical collection, but if a patron has multiple cards from different libraries that all participate in the Beehive Consortium, that is essentially what they are doing. In his opinion, allowing patrons to have multiple accounts with which to access the digital collection is inequitable. The library's current policy contributes to that issue by allowing any property owner, particularly second property owners, to have a full-access resident card. He proposed that secondary property owners be allowed only a non-resident account, which will provide access to the physical collection, but not to the digital collections. This will require those patrons to utilize the Beehive Library Consortium through their primary home library and have just one account as the majority of Utah library patrons do.

Last year, the state of Utah spent 2 million dollars on Overdrive.

Summer Reading Program Update. The theme is Color Your World. Signups are now going on. Paper and digital trackers are available. Roosevelt will not require daily reading this year, just total minutes as in the past. The summer opener will be May 27 in Duchesne and June 2 in Roosevelt.

Review of March & April Statistics/Budget/Consent Agenda. The seed library has had 166 checkouts so far. There was a Duchesne branch library open house celebrating the branch remodel. It was very well attended, with over 200 attendees. The new staff hires are doing well. The new Branch Manager is Roosevelt, Haylee Toland, is doing well. Melanie Petersen is also doing well in her new position as Assistant Branch Manager in Roosevelt. Daniel Mauchley received a special recognition award at the ULA conference for his help in merging the Children's Literature Association

of Utah with the Utah Library Association. Going forward, the Beehive Book Award will be administered by ULA. A grand piano has been purchased for the library at a discounted price.

Questions. No questions.

Public comment. No public comment.

Next meeting – Tues. June 17, 2025, 4:30 PM – Duchesne Library

Adjourned at 5:06 p.m.

Amy Snow, Secretary