

WASHINGTON COUNTY LIBRARY SYSTEM LIBRARY BOARD MEETING

A meeting of the Library Board was held August 6, 2025, 3:00 PM
Enterprise Branch Library, 393 S. 200 E. Enterprise, UT 84725

Board members present:

Victor Iverson	County Commissioner
Dana Moyle	Board Vice-Chair
Haylee Caplin	Board Member
Kelly Atkin	Board Member
Gene Garate	Board Member

Board Members Not Present:

Darin Larson	Board Member
--------------	--------------

Also present:

Alan Anderson	Library Director
Tracie Madsen	Administrative Assistant
Courtney Singara	County Attorney

Dana Moyle welcomed those in attendance.

CALL TO ORDER

1. CONSENT AGENDA

- a. Approval of agenda
- b. Review and approve minutes from June 4, 2025
- c. Next meeting date and location – October 1, 2025, Washington Branch

MOTION: Commissioner Iverson made a motion to approve the consent agenda and previous meeting minutes, along with next meeting date and location.

Seconded: Gene Garate

Vote was taken: All voted “aye”.

MOTION PASSED

2. CELEBRATIONS

Alan celebrated a successful Summer Reading Program coming to a close. It was amazing. Every branch put their heart and soul into it. The goal of the program is to support education and families by encouraging reading through the summer.

Courtney asked how Summer Reading works. Hailey explained from her perspective as a mom with children that were involved.

Alan celebrated new staff that have joined the library system over the past few months.

44 computers purchased with CLEF grant funds have been installed. Commissioner Iverson said he would like to take a look at the library's need for 100 more computers when looking at next year's budget. He has asked Chi from IT to have more conversations with Dustin about this.

3. JOSHUA LEAVITT – INTAGLY CEO

The founder and CEO of Intagly presented to the board his business idea of connecting local people to 3D print options.

Model 1) Farm out to local 3D printer hobbyists in the community, to complete 3D printing jobs.

Model 2) Some libraries with 3D printers complete some or all print jobs with their equipment.

Over the past two years Joshua has been signing up libraries across the United States to participate in the program of advertising and being a pick-up location for projects. Library patrons would upload a 3D printing request to the Intagly website and then it would be sent out to print. The completed print job would then be picked up at the library regardless of which model is applied.

The library would also have the option to add a small margin to the cost of each print, for facilitating the pick-up. There would be no commitments, agreements or cost to the library. Intagly handles all customer service. The library would be asked to put up advertising so patrons knew the service was available.

One advantage to the library is this could increase the number of people coming to and being exposed to the library.

Questions were raised as to the liability of the library or county. Could items get lost in transit? What would be the loss of resources for the library? Where do library Makerspaces fit into this?

Commissioner Iverson suggested that if the library chooses to participate, only the St. George Branch be involved where Joe can manage it from the Makerspace.

The board decided to table the decision to give the Attorney's office a chance to fully evaluate the agreement.

4. BUDGET

Budget lines over 60% spent as of the end of June were highlighted.

Hildale Programming – 64%

Hurricane Telephone – 77%

Santa Clara Copy Machine – 74%

The county shifted to new accounting software in May and getting up-to-date budget numbers is still a work in progress.

5. LIBRARY BOARD LEADERSHIP ROTATION

Wendy Neilson, former Library Board Chair, asked Alan to pass onto the board members how grateful she is for the fond memories of working with the library board.

Alan asked if anyone was interested in being the new Board Chair. Gene Garate volunteered. Hailey Caplin agreed to be the Board Vice-Chair.

MOTION: Kelly Atkin made a motion to approve Gene Garate as the Library Board Chair and Hailey Caplin as the Library Board Vice-Chair.

Victor Iverson seconded.

Vote was taken: All voted “aye”.

6. SUMMER READING REVIEW

Color Our world was the 2025 national theme for Library Summer Reading Programs.

Slides were created that showed statistics for Washington County Library participants.

3,005,975 cumulative minutes were read; 14,983 prizes awarded; 38,823 digital badges earned on the software, ReadSquared.

Stat comparisons to 2024 showed 2025 number of participants increased 4% for children, increased 2% for teens, increased 18% for adults, with an overall increase of 6%.

Those finishing all eight weeks of the program as compared to 2024, showed children up 12%, teens up 10%, adults down 2%.

Children programs offered were up 21% and attendance up 14%.

Teen programs offered were up 15% and attendance down 30%.

Adult programs offered were up 38% and attendance up 58%.

Total branch attendance up 7%.

Pictures of activities at each branch were shown.

7. CLERK/AUDITOR & RECORDER – Shelving

The Clerk/Auditor's office and the Recorder's office has some movable/high-density shelving that was no longer needed. The county asked that the library take the shelving. Space Saver was paid \$33,000 to move the shelving from the administration building and install it at the St. George Branch Library.

Branch Managers went to the second floor to look at the newly installed shelving.

8. AT&T – email to texting service ceased

Alan received notification that AT&T will no longer convert email to text. Up to this point, library patrons were able to receive emails sent from the library and converted by AT&T directly to a text message.

Staff have been reaching out to patrons who use AT&T to notify them of the change.

9. ENTERPRISE PAVILION – update

The city of Enterprise has purposed a donation of some land for a pavilion to be built on the east side of the Enterprise Branch Library. This is time contingent.

County Maintenance Department put together a cost estimate for building the pavilion and attached storage. The numbers were shared with the board: 1) The county doing the work, 2) a quote from Stuart Awning.

Dana indicated she would be willing to collect contributions from the community. She is passionate about giving the library more space to operate. Kelly also mentioned an alternate idea for funding the project.

MOTION: Victor Iverson made a motion to recommend moving forward with the construction of the pavilion in Enterprise.

Hailey Caplin seconded.

Vote was taken: All voted "aye".

MOTION PASSED

MOTION: Gene Garate made a motion to adjourn the meeting at 4:35 pm.

Kelly Atkin seconded.

Vote was taken: All voted "aye".

MOTION PASSED