Duchesne County Library System

Library Board Meeting Minutes

Feb. 18, 2020 @ 4:30 PM: Duchesne Library

Conducting: Chair Lori Ann Potter

Convened: 4:40 P.M.

Roll Call: Director Daniel Mauchley, Chair Lori Ann Potter, Secretary Dixie Swasey, Commissioner Gregory Todd, Jessica Shaw, Sherry Lott (arrived at 4:54 P.M.)

January 2020 Minutes Approval: Motion: Jessica Shaw, second: Gregory Todd, All approved

Library System Bylaws Revision Approval: These revisions were discussed at our January meeting.

Motion: Dixie Swasey, second: Jessica Shaw, All approved

Roosevelt Library CIB Application Update: Our application must be ready by July. We must have a public meeting to announce that we will be doing a new build.

Discussion about redaction of no refunds for lost items returned and not replaced in Circulation Policy

Input from library staff and patrons makes our original policy for lost items seem to be a better choice. Some input given about only replacing items that are on hold to avoid what may seem arbitrary choices about replacement by library staff.

Library System 2019 Annual Report: Our Library System has had an outstanding year in 2019. There has been improvement and growth in many areas.

January Library Statistics / Budget Questions / Consent Agenda Questions

Adjourned :5:55 P.M. motion: Gregory Todd, second: Jessica Shaw

Next Meeting – Tues, Mar. 17, 2020 4:30 PM @ Crossroads Sr. Ctr.

Minutes approved 03/17/2020.

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Dixie Swasey, secretary