

Emery County Library Board
Agenda for Meeting on September 22, 2021 at 9:00 am
Canyon Room, Emery County Administration Building, 75 E Main ST, Castle Dale, UT 84513

01. Welcome

Carolyn Carrasco called the meeting to order at 9:07 am and welcomed those present: Bill Dellos, Tanie Worthen, Commissioner Gil Conover, and Desirée Malley.

02. Public Comment

No public comment was made.

03. Discuss/Approve/Deny minutes from February meeting

Carolyn Carrasco asked if all members had reviewed the February minutes sent via email. Bill Dellos moved the minutes from the February meeting be approved as presented. Gil Conover seconded the motion. Motion passed 4-0.

04. Discuss/Approve/Deny minutes from March meeting

Carolyn Carrasco asked if all members had reviewed the March minutes sent via email. Bill Dellos moved the minutes from the March meeting be approved as presented. Tanie Worthen seconded the motion. Motion passed 4-0.

05. Discuss/Approve/Deny minutes from May meeting

Justin Queen joined the meeting. Carolyn Carrasco asked if all members had reviewed the May minutes sent via email. Bill Dellos moved the minutes from the May meeting be approved as presented. Tanie Worthen seconded the motion. Motion passed 5-0.

06. Ratification of acceptance of the Borrower Support Grant (2021-2022)

Desirée Malley stated the Utah State Library determined that offering reimbursement for postage costs associated with ILLs is worthwhile and has made up to \$2,066.00 available to the Emery County Library System for July 2021 to June 2022. Desirée Malley stated by accepting the grant, the libraries are able to continue to offer ILL services at no cost to patrons. Desirée Malley stated several librarians have stated the service has really helped them meet the needs of individual patrons without committing resources to purchase titles that may not be used in the future, like the beekeeping books for the Cleveland patron and the series ILLS. Desirée Malley the only stipulation is that the library system must complete a minimum of 24 ILLs during the grant year to receive reimbursement, which she believes can be accomplished. Desirée Malley stated the contract for the grant was due on July 9, 2021, and two commissioners approved accepting the grant and asked the Board to ratify

acceptance of the grant. Bill Dellos moved for the ratification of acceptance of the Borrower Support Grant (2021-2022). Tanie Worthen seconded the motion. Motion passed 5-0.

07. Ratification of acceptance of the ARPA Physical Collection Grant

Desirée Malley stated all certified public libraries received a reimbursement grant from USL for purchasing physical materials with American Rescue Plan Act (ARPA) funds with the intent to address local budget cuts resulting from the pandemic; however, the grant cannot be used to supplant local spending. Desirée Malley stated the grant amount was calculated based upon our legal service area at \$3 per person with a cap of \$12,000.00, and these funds can be spent from 7/1/2021 to 6/30/2022 on physical, circulating items including books, audiobooks, CDs, and DVDs. Desirée Malley stated her intention to make \$2,000 of the grant available to the new librarians to purchase books in 2021 (because at least one library has no money left in the book budget and another has very little), and carry over the remaining \$10,000.00 to be spent in 2022. Desirée Malley stated the contract for the grant was due on June 21, 2021, and two Commissioners approved accepting the grant and asked the Board to ratify acceptance of the grant. Carolyn Carrasco asked if the grant can be used for books since it is part of the COVID monies. Desirée Malley stated the grant is intended as relief for libraries because a lot of local library budgets were cut as a result of the pandemic. Carolyn Carrasco asked if the grant is federal or state. Desirée Malley stated the grant is being run through the Utah State Library, but the source of the funds is federal. Tanie Worthen moved for the ratification of acceptance of the ARPA Physical Collection Grant. Bill Dellos seconded the motion. Motion passed 5-0.

Carolyn Carrasco asked Justin Queen if he had been voting. Justin Queen confirms he has been voting.

08. Ratification of acceptance of the ARPA Pandemic Response Grant

Desirée Malley stated the Utah State Library was given funds through the American Rescue Plan Act to support the following spending priorities, in direct response to the COVID-19 pandemic: Digital Inclusion, Pandemic Emergency Response, General Library Support, and Tribal and Museum Partnerships. Desirée Malley stated she applied for a grant to fund replacing the librarians' computers with laptops, docking stations, and dual monitors and was funded up to \$17,000.00 in reimbursement funds. Desirée Malley stated the contract runs through June of 2022, so I am going to wait to purchase the new computers until 2022 in hopes of getting all of the current projects wrapped up and technology in place before we proceed (including several laptops that still need to be delivered as well as all of the Chromebooks). Desirée Malley stated the contract for the grant was due by June 25, 2021, and two Commissioners approved accepting the grant and asked the Board to ratify acceptance of the grant. Tanie Worthen moved for the ratification of acceptance of the ARPA Pandemic Response Grant. Bill Dellos seconded the motion. Motion passed 5-0.

Carolyn Carrasco asked Desirée Malley to repeat the dollar amount of the grant. Desirée Malley stated it was up to \$17,000.00.

09. Ratification of Hot to Trot(spot) Grant (2021-2022)

Desirée Malley stated at the last meeting she mentioned that the Utah State Library had decided to use some of the ARPA funds to fund the Hot to Trot(spot) grant. Desirée Malley stated that originally, if Emery County Libraries had decided to continue to offer the hotspots during this year, Emery County Library would have to pay one third of the cost; however, USL has decided to pay the full cost of the hotspots for an additional year. Desirée Malley stated that she will submit the final numbers to USL today, and they will provide reimbursement for payment for the service in advance for a full year. Tanie Worthen asked what are hotspots. Desirée Malley stated hot spots are individual internet devices that allow patrons to take wifi with them and have internet access anywhere with up to ten devices connected to a single hotspot. Desirée Malley stated that there are several people in the communities who are grateful for the hotspots because they do not have internet access in their homes, but by checking out a hotspot, they are able to have internet access at home. Carolyn Carrasco stated that some hotspots were used during homeschooling caused by the pandemic because some people do not have access to the internet in their homes. Desirée Malley stated she took a hotspot with her to use to do work while her daughter participated in her gymnastics class in Huntington. Tanie Worthen asked if people check out the hotspots through the library. Desirée Malley confirmed that they do and stated USL is funding another year of the full cost to provide the hotspots, allowing Emery County Libraries to continue offering the service at no cost to the libraries. Carolyn Carrasco stated that the libraries also have Chromebooks for students to check out. Tanie Worthen moved for the ratification of acceptance of the Hot to Trot(spot) Grant (2021-2022). Comm. Gil Conover seconded the motion. Carolyn Carrasco asked for the dollar amount on the grant. Desirée Malley stated she will have the final amount today and will send the information to Carolyn. Carolyn Carrasco asks for an estimate. Desirée Malley estimated around \$40,000.00 since there are 89 devices in service at this time. Bill Dellos asked if the devices are checked in through the libraries. Desirée Malley stated the devices are checked in and out through the libraries, and the grant would cover replacement devices if needed. Desirée Malley stated we don't have any devices that need replacing at this time, and the program has been very successful. Desirée Malley stated that she has told the librarians that anytime a device is loaned out and used, there is a risk it will be damaged or destroyed; however, we would prefer this risk over items sitting on the shelf and never being used. Motion passed 5-0.

10. Ratification of Beehive Consortium (OverDrive) Contract (2022)

Desirée Malley stated Emery County Libraries is part of the Beehive Consortium, which provides access to OverDrive for our patrons. Desirée Malley stated that Utah State Library covered the full cost of Emery County Libraries being part of the consortium via a grant, and last year we paid part of the cost. Desirée Malley stated she requested a reduced cost this year and offered to pay around \$1,000.00 for the cost of this service. Desirée Malley stated there are quite a few people in Emery County who rely on the OverDrive services available through this consortium. Desirée Malley stated the advantage to the consortium is that Emery County Libraries is only required to contribute \$1,000.00 for the service while larger libraries are contributing \$20,000.00 as well as purchasing additional books, all of which our patrons have access to use. Desirée Malley stated that \$500.00 of the money goes to USL

to make purchases on behalf of the consortium and \$500.00 of the money is for Emery County Libraries to purchase books for Emery County patrons, which gives our patrons first priority on using those resources. Carolyn Carrasco asked how much this contract was for. Desirée Malley stated that this contract is for around \$1,000.00 Emery County Libraries will pay to OverDrive to be part of the consortium. Desirée Malley stated Emery County Libraries had received grants in the past to offset the cost of being part of the consortium with the intent that Emery County Libraries would eventually assume the full cost of its membership. Desirée Malley stated that the cost is well worth it to be part of the consortium. Carolyn Carrasco asked Desirée Malley if she went after the grants. Desirée Malley responded that she did. Carolyn Carrasco stated that she totalled the grants discussed at this meeting to equal \$71,066. Desirée Malley stated it was probably close to that amount. Desirée Malley stated that she fears that once the ARPA funds are expended, there is going to be a time when very few grants are available; consequently, Desirée has committed to trying to get all of the funds for the libraries that are available now and continues to encourage the libraries to apply for grants. Desirée Malley stated that she fears that grants will be more competitive in the future because funds won't be as readily available. Carolyn Carrasco asked if the funds from the grants go into a special section of the budget. Desirée Malley stated that the money goes into the appropriate line; for example, the \$10,000.00 previously mentioned that will be carried over from the ARPA Physical Collection Grant, Desirée Malley will add that to the 2022 budget request books line. Desirée Malley stated that grant money that we did not anticipate receiving when we made our budget request is added into the budget at the end of the fiscal year to balance out the appropriate line from which we spent funds. Tanie Worthen moved for the ratification of acceptance of the Beehive Consortium (OverDrive) Contract (2022). Bill Dellos seconded the motion. Motion passed 5-0.

Carolyn Carrasco asked if Justin is still with us. Justin Queen confirms he is still with us.

11. Commissioner Report

Comm. Gil Conover stated there has been a lot of funding through the ARPA funds. Comm. Conover stated the libraries are receiving some ARPA funds and the County is receiving a lot of ARPA funds as well as each City getting some ARPA funds. Comm. Conover stated the County has been using a lot of the ARPA funds as matching funds on larger grants, for example the \$100,000,000 Build Back Better Grant, of which we are applying for \$15,000,000 to help with the research center as well as money for the Cities to help with their Main Streets. Comm. Conover states that they should receive an answer on their first application by Friday, and, if approved, they will receive \$500,000 to produce a white paper to submit by mid-October with more detail on how the money will be used. Comm. Conover said the application is with Carbon County asking for funds for their airport and funds to build classrooms to teach aeronautical mechanics as well as the Southeastern Utah Association of Local Governments' application for funds to make more coworking spaces. Comm. Conover stated that \$100,000,000 has been set aside to assist Coal Country (coal impacted counties) as the coal production decreases to help build the economies in those areas. Carolyn Carrasco stated that if they would allow us to mine coal, we wouldn't have these issues. Comm. Conover stated there are a lot of uses for coal beyond burning it. Comm. Conover stated that, as Desirée has pointed out, there are a lot of government grants

available right now. Desirée Malley stated she believes now is the time to get grants while they are available because the Commissioner agrees that we are likely to see a few years where a lot of the grant funding dries up, and it will be very difficult to get a grant.

Carolyn Carrasco asked when the grants are put out there, do they appropriate the money for the grant or do they just tell you the money is there, meaning will there be a time when we apply for a grant, are awarded the grant, but then they do not fund the grant.

Commissioner Conover stated that when a grant is made available for applications, there is a pot of money available to fund the applications. Desirée Malley stated that grant organizations only approve as many applications as they can fund, for example USL's LSTA grants. Bill Dellos stated there is more money out there than we know of. Comm. Conover agreed that there is a lot of money out there right now in a lot of areas, not just ARPA.

Carolyn Carrasco stated she feels the Commissioners are doing a great job of going after money for Emery County, Desirée has done a terrific job because there is a lot of money we are pulling into our libraries on these grants. Comm. Conover agrees that these are usable funds that are benefitting the libraries. Carolyn Carrasco stated we should use the money while we can. Comm. Conover stated the Commissioners continue to work to bring economic opportunities to the area to replace the power plants since they are on a fast track to shut down since they rely on a coal mining process. Bill Dellos asked if they are. Carolyn Carrasco stated the closures will hit our economies hard. Comm. Conover stated that federal law states there has to be a spinning reserve for the power you make available for purchase. Comm. Conover stated that solar and wind are not firm load processes because the sources of the power are not available 24/7. Comm. Conover stated there is a lot of solar going into Emery County, one in Huntington and two more approved. Bill Dellos stated it's 2,400 acres out there. Comm. Conover stated there are several projects. Bill Dellos stated they are getting 5,200 acres, with 2,400 acres of it being panels, which they approved the other night. Comm. Conover stated that the solar projects bring a fair amount of tax revenue back into the County, some of which goes to affordable housing. Comm. Conover stated that no one is sure how it is going to look because this is not low-income housing, rather affordable housing so young couples or families can purchase homes in the area and live for a period of time and then leave and upgrade in another area and the home remains an affordable price, which is currently between \$250,000.00 and \$350,000.00 in Emery County. Desirée Malley stated she just bought a house in that range. Carolyn Carrasco said congratulations on buying a home.

Tanie Worthen asked since the school population is going down but there are no houses to buy, who is buying all of the houses? Comm. Conover stated there are a lot of people moving in from the Wasatch Front because they are able to do remote work, like 50% of the people working at the Capital. Comm. Conover stated that allows people to live wherever they want, and they can sell their home on the Wasatch Front for \$500,000 to \$1,000,000 then come down here and buy one for \$300,000. Comm. Conover stated that's where our housing market has gone. Tanie Worthen stated her niece just bought a house, and it took them three months to find one. Comm. Conover stated there is very little housing stock out there. Bill Dellos stated the house next to him sold in three days to a couple from Cedar City. Bill Dellos stated there was a couple that put their house on the market that got three times

the amount they were asking for the home. Comm. Conover stated that the majority of these homes are cash sales because people can't wait for a bank to make a decision on financing because the homes are selling so fast. Desirée Malley stated they made an offer on the house as soon as it went on the market, and, with the house never having a for sale sign in the front yard, there were several other competing offers. Desirée Malley stated it is a rough time to be buying a home, but a great time to be selling a home. Tanie Worthen stated she was completely unaware of the issues with the housing market until her niece was looking for a house. Tanie Worthen stated she thought there were millions of houses for sale in Emery County, but there are not. Comm. Conover stated that there are around 18 houses available for sale in Emery County, Carolyn Carrasco stated that one of the things they discovered through Planning and Zoning is that in Orangeville, a large number of houses are being sold for the Air B&Bs. Carolyn Carrasco stated that these homes don't contribute to the local economy because they do not use local services nor local merchants. Carolyn Carrasco stated that this has really hit their community hard, and, at last count, there are 17 of these in Orangeville. Bill Dellos stated that we get very little off of the Air B&Bs. Carolyn Carrasco agreed that we get very little from the Air B&Bs and added that we do not get kids in schools from the Air B&Bs as well. Desirée Malley stated that, as a result of the pandemic, some people have decided to continue online schooling even after schools have returned to in-person classes. Desirée Malley stated that people who may not have tried homeschooling before have adopted that lifestyle because it allows them to travel with their children and have more freedom. Bill Dellos stated we have a new school being built and asked if people had seen the stadium that was built. Carolyn Carrasco asked to move to the Director's Report, reminding everyone that Desirée and Comm. Conover have meetings they need to get to so we need to "whip through this" on Board Reports.

12. Board Report

- a. *Carolyn Carrasco reported on Huntington Library, Castle Dale Library, and Orangeville Library.* She stated that Huntington Library is in need of a light on the North side of the building to illuminate the parking lot. She stated she suggested a solar light be installed because it doesn't require wiring. She stated that the lights have been previously requested. She stated that Becky stated her support of Desirée and the library system as we are down three librarians and an assistant, and Becky commented that everyone is pitching in to try to cover the libraries and keep all of them open while we are short staffed. She stated that Becky is currently facing surgery and recognizes her library may have to close an hour or so due to staff being unavailable to cover all of the libraries. She stated that she could come cover as an assistant because she is good at reading to little kids. She stated she visited Roxanne at Castle Dale Library prior to Roxanne's retirement and had a good visit. She stated that the Castle Dale Librarian position is now going to begin being advertised as well as the assistant librarian position. She stated that Orangeville Library is still recovering from the remodel, including moving the entire library from one side to the other and then resetting it up. She stated that she has been coaching Melodie that it is okay not to be perfect during this process of change. She stated that Melodie had a person come in who said they wanted to apply for the librarian job because all a librarian does is dust the books and read the books. She stated that she said that person should come and visit for a day to see all that librarians actually do.

She stated that Melodie is doing well and needs IT to come over so she can hook into Facebook. Desirée Malley stated that it sounds like there is a filter issue, and she will look into it. Carolyn Carrasco stated she likes the flooring at the Orangeville Library, saying the carpet and vinyl look nice. She stated Melodie did receive a phone call asking about using the iHub. Tanie Worthen asked if the iHubs are up and running. Desirée Malley stated we have a few things left to do before they will be open to the public. Carolyn Carrasco stated the construction has been well done. Bill Dellos asked who is doing the construction. Comm. Conover stated Louis Stilson. Desirée Malley stated that we tried to use local businesses for this project to invest money in our local economy. Carolyn Carrasco stated that Lonie did the finish work. Comm. Conover stated Lonie's last name is Zwallrn. Desirée Malley stated that Lonie has done several projects for the libraries, including the Ferron Library sewer issue. Carolyn Carrasco stated that once Desirée Malley is back from leave, she will gladly go visit all of the libraries with her.

- b. *Tanie Worthen reported on Emery Library and Ferron Library.* She stated her visiting has been going to retirement parties. She stated that she finds it highly unusual that three librarians with that many years would retire around the same time. Desirée Malley stated that Mary Huntington told her that the three librarians were all hired around the same time, so it was the natural course that they would retire around the same time. Desirée Malley said she asked Loyette Holdaway if she recalled something like this happening in the Library System in the past, and she said not to her recollection. Desirée Malley stated that it seems like she is always plowing new ground as the library director. Desirée Malley stated that we are sad to see our veteran librarians leave, but we are excited about the new possibilities before us. Carolyn Carrasco asked Comm. Conover if the Commission approved the people the committee selected for the Elmo Librarian and Emery Librarian positions. Comm. Conover stated that the Commission did approve those people. Carolyn Carrasco asked when the new librarians would begin, and Desirée Malley stated on October 4, 2021. Carolyn Carrasco stated there is one more librarian position to fill, and Desirée Malley stated that the position closes on October 4, 2021. Desirée Malley stated that once the position closes, Mary Hungtington gathers all of the applications and screens them for us before passing them on to me to select who will be interviewed. Desirée Malley stated that Carolyn Carrasco represents the Board on the panel who interviews people for library positions. Desirée Malley stated that she anticipates receiving a lot of applications for this position since it is a fully benefited full time position, which is quite rare to have come available.

13. Director's Report

Desirée Malley apologized for not having the financial reports prepared and promised to send them to the board as soon as they are completed. Desirée Malley added to her report that she is applying for two LSTA Grants this year. Desirée Malley stated that it is an odd time of year because she is wrapping up the two previous LSTA Grants and preparing those reports while working on applying for two new LSTA Grants. Desirée Malley stated that we had to pre-apply for the LSTA Grants, which is similar to what Comm. Conover described with his grant where you pre-apply and, if approved, then you get to apply for the grant. Desirée Malley stated she pre-applied for two grants: the first to redo the library website, which has been long discussed. Desirée Malley stated that the current library website does

not function well on mobile devices because of the way it is written, which requires patrons to hover over menu bars to get options to drop down. Desirée Malley stated she applied for \$15,000 to get the website redesigned with the anticipation of Emery County Libraries paying an additional \$5,000. Desirée Malley stated that she asked around about the cost of getting a website redesigned, and the Travel and Tourism site cost over \$100,000 because they had custom HTML including rebranding in that cost. Desirée Malley stated that she doesn't anticipate the libraries having the same needs as Travel and Tourism, so she hopes a \$20,000 website will meet all of the needs of the libraries. Desirée Malley stated that she is uncertain of the actual cost because we cannot send out a request for proposals without having money to fund the project, so she did her best estimate at the cost. Carolyn Carrasco asked if the website will be just for Emery County Libraries. Desirée Malley stated that it will be just for Emery County Libraries like our current website. Desirée Malley stated that right now we have to go through the IT Department to update anything on our website and stated that trying to renew books on your phone is very difficult. Desirée Malley stated that many websites have a mobile version of the website that is easy to access on mobile devices. Desirée Malley stated that we are trying to make it easier for people to use the website on mobile devices to make the site more accessible to more people. Desirée Malley stated that when she gets on her phone and has to work really hard to access a site, I normally say, "Forget it. I'll do it later on my computer." Desirée Malley stated that maybe she will remember later or maybe she will forget about it all together, but her hope is that, if the libraries are more accessible on mobile devices, more people will access the libraries.

Tanie Worthen asked, if after the website is redesigned, the libraries could offer classes on accessing the new site via a phone. Desirée Malley stated we could offer programs. Carolyn Carrasco asked if this change will pick up the tourists, since they could be on their phones and access the libraries. Desirée Malley stated we could put information out there for tourists, including information about the Emery County Library iHubs. Desirée Malley stated that digital presence makes a difference because when people Google something and find an outdated, older looking website they assume the business is outdated. Desirée Malley stated that we hope the new site will give Emery County Libraries a new digital presence and encourage people to use the libraries. Desirée Malley stated that redesigning the website will likely help drive more people to use the libraries, especially the younger generation that loves to do things online.

Desirée Malley stated the second grant is for a program she is working to bring to the libraries called Conscious Discipline. Desirée Malley stated this program is for parents/caregivers to attend to learn parenting skills. Desirée Malley stated that there are books and other materials that would be placed in each of the libraries as well as courses for people to take. Desirée Malley stated that the resources for Conscious Discipline are very expensive and the average parent is not able to afford to purchase them on his/her own. Desirée Malley stated that by purchasing the resources and making them accessible through the libraries, Emery County could have more parents trained and using Conscious Discipline with their children. Desirée Malley stated this is a new area to offer programming; our last grants worked with school aged children and the business community. Desirée Malley stated that when she spoke with the Conscious Discipline person with Head Start she noted that the licensing is very expensive for the courses, and the average parent who

would benefit from the training is unable to afford the cost. Desirée Malley stated that, through the grant, we can offer parents access to this training and resources. Desirée Malley stated that even if only three parents take advantage of the training, and we have three homes in Emery County that are better because of this program, then it will be a worthwhile investment. Desirée Malley stated she asked for \$7,500 from USL for the program with up to \$2,500 in costs Emery County Libraries would assume for the program. Desirée Malley stated the reason the amount Emery County Libraries is investing is higher is because anything the libraries give away must be paid for by the libraries as well as the staff costs, which are already included in our annual budget.

Bill Dellos asked if the libraries have a staff car. Desirée Malley stated that the libraries do not have a staff car; instead, the libraries pay mileage to staff members who travel for work. Desirée Malley stated that, in the past, we have discussed whether it would be worthwhile for the libraries to own a vehicle; however, at this time, it is not practical due to the costs associated with vehicle ownership and the needs of the library staff who come from many different locations. Desirée Malley stated that the libraries budget \$7,000.00 annually for travel expenses and do not exceed that amount, and it is unlikely we could get a car with insurance and maintenance for that price.

Desirée Malley stated that she did stop by Hometown Flooring in Price to ask for an estimate on the Elmo Library. Carolyn Carrasco asked if that is the library that has the bubbles in the carpet. Desirée Malley stated that Deanna Hansen had previously discussed that the library staff is placing chairs on seams to keep the public safe due to problems with the carpet. Desirée Malley stated the Elmo Library carpet is a safety issue, not just a cosmetic issue, especially now that we are getting a new librarian who is unfamiliar with the problems of the old carpet. Desirée Malley stated that she anticipates doing something similar to what was done in Green River Library and Orangeville Library with the vinyl flooring in the entryway and carpet on the sides. Carolyn Carrasco stated that she really likes the vinyl flooring. Carolyn Carrasco stated that Orangeville Library needs a new rubber thing on the bottom of the door because anytime they cut anything outside, it blows right into the library. Carolyn Carrasco asked how much the total flooring runs. Desirée Malley stated that we do not know the total cost of the flooring in the iHubs due to the way the project is invoiced. Desirée Malley stated that if it is possible, she would like to get the new carpet for Elmo Library in 2021 due to the fact that it is a safety issue.

[Recording ended]

14. Discuss/Approve/Deny election of vice-chair for 2021-2022

Carolyn Carrasco called for nominations of a vice-chair for 2021-2022. Carolyn Carrasco asked Justin Queen if he would be interested in being either the vice-chair or the secretary. Justin Queen stated that he would be more willing to be the vice-chair than the secretary at this time. Bill Dellos nominated Justin Queen as vice-chair for 2021-2022. Tanie Worthen seconded the motion. Motion passed 5-0.

15. Discuss/Approve/Deny election of secretary for 2021-2022.

Carrolyn Carrasco called for nominations for a secretary for 2021-2022. Tanie Worthen states she is unable to perform the secretary duties at this time. Bill Dellos stated he is unable to perform the secretary duties at this time. Carrolyn Carrasco stated she recalled Deanna Hansen stating she might be able to take on the secretary duties after she completed a course. Carolyn Carrasco suggested that the matter be tabled to discuss with Deanna Hansen at the next meeting. Bill Dellos motioned the election of secretary for 2021-2022 be tabled. Tanie Worthen seconded the motion. Motion passed 5-0.

16. Discuss Emery County Library System Strategic Plan and FY 2022 Budget

Carolyn Carrasco stated that due to the Commissioner and Director needing to get to other meetings, the strategic plan needs to be tabled. Bill Dellos moved the discussion of the Emery County Library System Strategic Plan and FY 2022 Budget be tabled. Tanie Worthen seconded the motion. Motion passed 5-0.

17. Adjourn

Bill Dellos motioned the meeting to adjourn at 11:49 am. Tanie Worthen seconded the motion. Motion passed 5-0.