Duchesne County Library System

Regular Board Meeting
April 18, 2023, @ 4:30 PM: Duchesne Branch

Conducting: Chair Jessica Shaw

Welcome / Roll call: The meeting began at 4:32 p.m. Chair Jessica Shaw, Vice Chair Deb Evans, Dixie Swasey, Commissioner Irene Hansen, Secretary Amy Snow, Library Director Daniel Mauchley, Jenny Adams

March 2023 minutes approval: Dixie Swasey made a motion to approve the minutes, and Jenny Adams 2nd the motion. The motion passed unanimously.

Public comment: There was a review and discussion of an article in the local newspaper, *Private Group Books 'Drag Story Hour' at Uintah County Library*. The library stated that it is a public facility that protects people's right to gather as long as the event abides by federal, states and county laws. The library does not limit the content of these meetings. The board will review the Duchesne County Library system community room policy in May.

Updates on Roosevelt Library & grand opening: Jhoane Robinson will do storytelling. Northeastern Counseling Center donated some baskets for a raffle. A stage and sound system will be set up outside for the ribbon cutting. 2000 new library cards are on hand for new patrons. The board will hand out items at the memento table and cupcake table. The library staff has put together an art show of local youth and adult artists with the theme "The Cover is not the Book". Library tours will be given. Union High CAPS is holding a Smash Brothers tournament during the grand opening. There has been $9500 in grant funding received for the grand opening from the Utah Department of Cultural and Community Engagement and Comcast through the Utah State Library Division. The board recommended putting up a donation jar.

2022 Annual Library Report/Strategic Plan Progress Update: The board reviewed the annual report. For details see Duchesne County Library System Annual Report 2022.

Duchesne County will be funding the Duchesne Library branch remodel because it will be part of a greater remodel of the whole building. The design is almost ready to be put out for bid.

Director Mauchley reached out to elementary schools and offered field trip tours of the library in May.

Director Mauchley is in talks with University of Utah Special Collections to host the photos from the history center on their servers.

Review of March Statistics/Budget/Consent Agenda: The board reviewed the statistics. Roosevelt's circulation jumped to 7,637 items. Duchesne County has given over the old library building to the city of Roosevelt. There have been about 11,000 visitors at the Roosevelt Branch over the past two months.

Next meeting – Tues, May 16, 2023, 4:30 PM @ Roosevelt Branch

Questions: Interviews will soon take place to fill the open Duchesne board member position. The interviews will be in May.

Adjourn: 5:31 p.m.

THESE MINUTES ARE PENDING AND WILL BE APPROVED AT THE NEXT REGULAR BOARD MEETING.

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Amy Snow, Secretary