



Jan. 19, 2021 @ 4:30 PM: Crossroads Sr. Ctr.

Conducting: Chair Lori Ann Potter

Welcome / Roll Call: Meeting began at 4:32 p.m. Present: Director Daniel Mauchley, Chair Lori Ann Potter, Commissioner Greg Todd, Secretary Dixie Swasey, Deb Evans, Vice Chair Jessica Shaw, arrived 4:34, Jenny Adams, arrived 4:47 P.M.

November 2020 Minutes Approval: Motion to approve: Deb Evans. Second to the motion: Greg Todd. All approved.

Update on New Roosevelt Library on CIB Priority List: The project was approved for funding by CIB in early December. Our presentation went well. Director Daniel Mauchley and Commissioner Greg Todd presented our proposal. Duchesne County Library Board members Jessica Shaw and Dixie Swasey attended. Our meetings and public comment were noted. Two members of the CIB board were strongly in favor of funding the project completely. Then there were some substitute motions. The building project was given a loan with 0.5 % interest for 30 years. The project was also given a 25% grant. This offer got us close to our preferred annual payment amount. There will be a CIB funding meeting on February 4th where the project will be officially funded. Our building plans have been submitted to Roosevelt City. Our proposed new address will be 50 North 200 West. The electrical drawings are being finalized. Moon Lake Electric has been involved. We now have landscaping plans. The land purchase has not yet been completed, but CIB staff is working on releasing it from being collateral in the Roosevelt pool loan.

Review of Memorandum of Understanding Renewal with Uintah County Library and Wasatch County Library: This is the agreement concerning the sharing of resources between Duchesne County Library and Uintah County Library. This agreement will now also include Wasatch County Library. One of the benefits of having Wasatch County Library included is that Tabiona patrons, who sometimes shop in Heber City, will be able to use their library cards at the Wasatch County Library. The agreement will be reviewed and renewed after 5 years. The agreement has been reviewed every 2 years since 2014. The memorandum can be amended in between renewals when all parties agree. Next month we will vote on whether or not we recommend the memorandum to the County Commission. The Commission must approve and sign the memorandum. Uintah and Wasatch Counties will also review the agreement before approval.

Review of 2021 - 2023 Strategic Plan: Director Daniel Mauchley answered questions about the plan that had been written from discussion at our Strategic Planning meeting which included the library board and staff members. There was discussion of our Mission and Vision statements. This Strategic Plan, including our Mission Statement, will be further discussed and voted on next month.

Review of County Library Board State Code, Duchesne County Library Code, and Library Bylaws: Director Daniel Mauchley has reviewed and compared State Code, County Code, and Duchesne County Library Bylaws

and has proposed deleting parts of our Duchesne County Bylaws that are already stated in the other codes. He is also proposing additions where necessary. This will be discussed in the future after the county attorney has had the opportunity to provide feedback on the proposals.

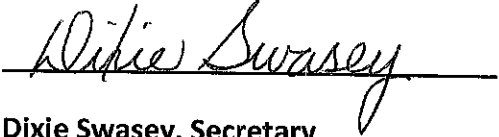
Discussion of November Statistics / Budget Report / Consent Agenda

Director Daniel Mauchley expressed gratitude for staff members who were willing to work to keep both libraries open when most of the Roosevelt staff had to be quarantined due to possible COVID exposure. The single ill staff member has recovered and the other staff members were cleared without illness.

Next Meeting – Tues, Feb. 16, 2021 4:30 PM @ Duchesne County Offices

Meeting adjourned at 5:53 p.m. by a motion made by Jenny Adams and seconded by Deb Evans.

Minutes approved 2/16/21.


Dixie Swasey, Secretary