



Feb. 16, 2021 @ 4:30 PM: Duchesne County Offices

Conducting: Chair Lori Ann Potter — Excused: Deb Evans

Welcome at 4:31 p.m. **Roll Call: Present:** Director Daniel Mauchley , Chair Lori Ann Potter, Vice Chair Jessica Shaw, Secretary Dixie Swasey, Jenny Adams , Kerrilyn Miles (virtually), Commissioner Greg Todd arrived at 5:03 p.m.

January 2021 Minutes Approval Motion to approve was made by Jessica Shaw, seconded by Jenny Adams and unanimously approved.

Update of Community Impact Board Funding Approval of Roosevelt Library Project One day before the funding meeting with the CIB Board we learned of a \$500,000 increase in the projected construction costs. The price of materials, especially steel has greatly increased. Director Daniel Mauchley petitioned the CIB Board for an increase in funding. The CIB board approved a \$700,000 increase in funding at the same percentages of loan and grant. This will cover the increase in the estimate plus give us contingency funds. We will strive to do this project within budget.

Approval of 2021 - 2023 Strategic Plan & Library Mission: The board reviewed and discussed possible Mission and Vision statements. Ideas had been suggested by Board members and staff members. The resulting new library mission and vision statement is:

The mission of Duchesne County Library System is to enrich our residents' knowledge and inspire their growth. Through these efforts the library envisions our residents empowered to strengthen each other and unite their communities.

We also discussed and reworded some of the Core Values. A motion to approve the entire 2021-2023 Strategic Plan which had been discussed in previous meetings was made by Jenny Adams. The Motion was seconded by Jessica Shaw. All approved.

Update on Review of County Library Code Director Daniel Mauchley has presented the proposed changes to Tyler Allred. The revised County Library Code will be presented to the commission on next Monday.

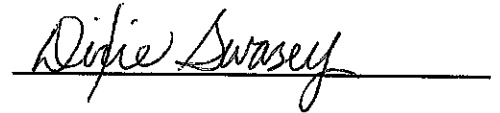
2020 Annual Library Report Board members were presented with information about 2020 and previous years. Patron count was much lower in 2020 than in other years. The Libraries were closed for 2 months and had other COVID restrictions. Circulation, computer use, and wifi use was down. Summer Reading was also impacted by the pandemic. However, the use of eBooks and audiobooks has greatly increased. There were numerous innovative activities provided for the communities despite the pandemic. The building of the new library is progressing.

Discussion of January Statistics / Budget Report / Consent Agenda Director Mauchley answered questions about audiobooks and eBooks, specifically about the portion of the collection the state provides and the portion Duchesne County Library provides.

Next Meeting – Tues, Mar. 16, 2021 4:30 PM @ Crossroads Sr. Ctr.

Meeting adjourned There being no further business, the meeting was adjourned at 5:40 p.m.

Minutes approved 3/16/21.

A handwritten signature in cursive script that reads "Dixie Swasey". The signature is written in black ink and is positioned above a solid horizontal line.

Dixie Swasey, Secretary