



May 25, 2021 @ 4:30 PM: Crossroads Sr. Ctr.

Conducting: Chair Lori Ann Potter

Welcome / Roll Call: The meeting began at 4:35 p.m. Present: Director Daniel Mauchley, Chair Lori Potter, Vice-Chair Jessica Shaw, Secretary Dixie Swasey, Commissioner Greg Todd, Deb Evans, Jenny Adams

April 2021 Minutes Approval: A motion to approve the minutes of the April 2021 meeting was made by Jenny Adams and seconded by Jessica Shaw. The motion passed unanimously.

Update on Roosevelt Library Project Bidding Process, Bond Hearing, & Groundbreaking There were eight construction companies attending the pre-bid meeting. May 6 was the bidding deadline. Five of the eight companies submitted sealed bids. The bids ranged from \$4,489,169 to \$6,033,320. BHI from Vernal UT was the lowest bidder and they are local. They and the other lowest bidder were asked to submit some further documentation and only BHI followed through. The County Commission selected BHI to be the construction company. The schedule will be made known soon. We are hoping for the ground breaking to happen at the end of next month. Concrete work and site work can be done during the summer while we wait for the metal skeleton to arrive. The Bond hearing went well.

Circulation Policy Update – Addition of hoopla Electronic Collection The board discussed proposed changes to update our Circulation Policy and Procedures. We will vote on the policy update in June.

Introduce Hoopla Resource Director Daniel Mauchley demonstrated how to access and use the Hoopla streaming, eBook, and audiobook service that is now available through our library system. He also answered questions. Each Duchesne County patron will be allowed five checkouts per month.

Debrief Board Training at ULA Conference Many of the board members had participated in the virtual Utah Library Association conference and shared parts that had been helpful and enjoyable, particularly the pre-conference for library boards on strategic planning and data sets. We discussed the relative merits of virtual conferences and face to face meetings.

Discussion of April Statistics / Budget Report / Consent Agenda Drop box statistics are now available because COVID restrictions are being relaxed.

Next Meeting – Tues, June 15, 2021 4:30 PM @ Duchesne County Offices

Adjourn There being no further business, the meeting was adjourned at 5:32 p.m.

Minutes approved 6/15/21.

Dixie Swasey, Secretary