



Board Meeting - July 20, 2021 @ 4:00 PM - Crossroads Sr. Ctr.

Conducting: Chair Lori Ann Potter

Welcome / Roll Call The meeting began at 4:00 p.m. Present: Director Daniel Mauchley, Chair Lori Ann Potter, Vice-Chair Jessica Shaw (arrived 4:04), Secretary Dixie Swasey, Commissioner Greg Todd, Deb Evans, Jenny Adams, and Amy Snow (virtually).

June 2021 Minutes Approval A motion to approve the June Meeting minutes was made by Jenny Adams and seconded by Deb Evans. Motion passed.

Welcome to New Library Board Member – Amy Snow was welcomed. She lives in Roosevelt with her family. She has had experience at the Smithsonian and is working on a Masters degree in Library Science.

2021-2022 Board Elections:

- **Chair**, Lori Ann Potter was nominated and unanimously elected.
- **Vice-Chair**, Jessica Shaw was nominated and unanimously elected.
- **Secretary**, Dixie Swasey was nominated and unanimously elected.

Update on Roosevelt Library Project Pre-Construction Progress

- **Groundbreaking** – Tues, July 27 at 10 a.m. Jones and DeMille, BHI, and county commissioners will attend. Roosevelt City Council members will be invited to attend. Roosevelt library will delay opening until 12 noon.
- **Construction Start Date** – Aug 2

Review and Recommendation of 2022 Library Budget – Library Director Daniel Mauchley proposed various reductions, most small, and one increase in an effort to bring the library budget under revenues despite the setbacks of COVID. They included:

- -\$5,000 in Books to \$60,000
- -\$1,000 in eMaterials to \$45,000
- -\$1,000 in Travel & Training to \$14,000
- -\$1,000 in Office Supplies to \$10,000
- -\$1,000 in Library Supplies to \$10,000
- -\$1,000 in Janitorial Supplies to \$1,000
- -\$1,000 in Library Outreach Program to \$6,000
- -\$33,500 in History Center Wages to \$0
- -\$30,000 in History Center Employee Benefits to \$0

The History Center Manager found other work and departed in the summer of 2020. As COVID set in it was decided to allow that position to go unfilled in anticipation of a large drop in revenues due to COVID. It is unlikely that position will return for years to come.

The increase was \$2,000 in Patron Technology to a total a \$5,000 budget.


Board members reviewed and discussed the proposed budget. A motion to recommend the proposed budget to the County Commission was made by Jessica Shaw and seconded by Dixie Swasey. The motion passed unanimously.

Discussion of June Statistics / Budget Report / Consent Agenda.

Meeting adjourned at 4:41p.m. Jessica Shaw made a motion to adjourn, Jenny Adams seconded. The motion passed unanimously.

Next Meeting – Tues, September 21, 2021 4:30 PM @ **Duchesne Library**

Minutes approved on 09/21/2021.



Dixie Swasey, Secretary