



Regular Board Meeting February 21, 2023, @ 4:30 PM: Duchesne Library

Conducting: Chair, Lori Ann Potter

Welcome: The meeting began at 4:30 p.m.

Roll call: Chair Lori Ann Potter, Vice Chair Jessica Shaw, Secretary Amy Snow, Dixie Swasey, Deb Evans, Jenny Adams, Director Daniel Mauchley.

January 2023 minutes approval: Motion by Dixie Swasey. 2nd by Jessica Shaw. The minutes were approved unanimously.

Public comment: No public comment.

Move June Board Meeting to 4th Wednesday – June 28: Motion by Amy Snow. 2nd by Jenny Adams. The date change was approved unanimously.

Board Training: 1st Amendment Audit: The board participated in a training about 1st Amendment audits, particularly about videography and photography in public places that is permissible by law. The training was followed by a discussion.

Review of Behavior and Use Policy – Modification of recording in public area prohibition: The board reviewed the current policy. A vote will be taken at the next regular meeting.

Updates on Roosevelt Library grand opening: The grand opening will be on April 22, 2023, starting at 10 a.m. with the ribbon cutting ceremony. 500 commemorative coins have been ordered. 300 commemorative bags will also be distributed. 600 cupcakes have been ordered. American Legion is scheduled to participate in the program. KVEL and JACK FM will be there from 11-1 p.m. covering the event for the radio. Another \$7,300 grant has been awarded by the Utah State Library Division and T-Mobile to pay for the event. The staff is planning some activities. A group of high school students working on a community project will host a Super Smash Brothers contest during the grand opening in the conference room with registration proceeds being donated to the purchase of library collection items. Northeastern Counseling Center plans to participate as well.

At the new Roosevelt Branch, there is an issue with one heater that won't work consistently. There have been a few plumbing issues. Snow bars have been installed above the gas meter. It still needs to be covered. The community room sink is not working properly. The sound system and projectors have not been installed yet. The sign has not been installed yet due to snow.

Review of Nov, Dec, and Jan Statistics/Budget/Consent Agenda: The board reviewed the statistics, budget, and consent agenda (Hoopla had a record 398 circulations in January). The new Roosevelt community room is already starting to be well-used.

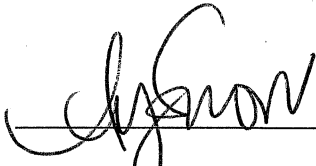
The Duchesne Branch manager position has been posted. It is a full-time position. The job closes at the end of the month. Some people have already applied.

The board expressed condolences on Jeannie Meacham, Duchesne branch manager's passing.

Next meeting – Tues, Mar. 21, 2023, 4:30 PM @ Roosevelt Branch Library

The meeting adjourned at 5:42 p.m.

Minutes approved 03/21/2023.



Amy Snow, Secretary