



Regular Board Meeting May 16, 2023 @ 4:30 PM: Roosevelt Branch

Conducting: Chair Jessica Shaw

Welcome / Roll call: The meeting started at 4:32 PM. Library Director Daniel Mauchley, Chair Jessica Shaw, Secretary Amy Snow, Vice Chair Deb Evans, and Jenny Adams were present.

April 2023 minutes approval. Jenny Adams made a motion to approve the minutes as written, and Deb Evans 2nd the motion. The motion passed unanimously.

Reduction of Altamont Outreach & Launch of Possible Fruitland Outreach: Most weeks no one comes to the Altamont library outreach. At this point, only one person is using the service. Most people from the area say that they are coming into Roosevelt anyway and take advantage of the larger resources of the Roosevelt Branch while they are in town. The data supports the decision to reduce the amount of time spent at the Altamont outreach location after 3 consecutive years of declining use, dropping to only a little over 100 circulations through all of 2022. The board agrees that the service should be reduced to once a month. The library book drop box will still continue service in Altamont. Amy Snow made a motion to reduce Altamont outreach days to once a month, there was a 2nd by Deb Evans. The motion passed unanimously.

There has been increased interest in an outreach location in Fruitland. The owner of The Big G gas station in Fruitland has offered space to be used by the library. The proposal is to do it on Wednesday evenings. The existing library book drop box in Fruitland is being regularly used. The board is in support of trying a Fruitland outreach program. There was a motion by Deb Evans to start providing a weekly outreach program in Fruitland with a 2nd by Jenny Adams. The motion passed unanimously.

Review of Community Room Policy - Local Sponsor Requirement; Conference Room Rent: The board reviewed proposed changes to the community room policy. The board had a discussion and provided feedback. Proposed changes include charging rent to any event not sponsored by a Duchesne County resident since they are not paying the library tax, clarify user responsibilities, and clarifying events are limited to the reserved room only and the event may not disrupt or harass others or library services.

Review of Roosevelt Branch's grand opening. About 600 people attended the Roosevelt branch grand opening. The commemorative coins have all been handed out. Three commemorative tote bags are remaining. Most of the cupcakes were eaten. The Union High School CAPS club raised \$100 to be donated to the library for the purpose of purchasing more library books. Many out-of-town visitors were in attendance.

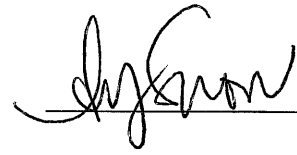
Review of April Statistics/Budget. The board reviewed the statistics and budget.

Public comment: No public comment.

Next meeting – Wed, June 28, 2023, 4:30 PM @ Duchesne Branch

The meeting adjourned at 5:43 p.m.

Minutes approved on 06/28/2023.

A handwritten signature in black ink, appearing to read 'Amy Snow', written over a horizontal line.

Amy Snow, Secretary