



## Regular Board Meeting May 21, 2024 @ 4:30 PM: Roosevelt Library

**Conducting:** Chair Jessica Shaw. The meeting started at 4:30 p.m.

**Welcome / Roll call:** Chair Jessica Shaw, Vice Chair Deb Evans, Jesse Walker, Jenny Adams, Secretary Amy Snow, Kathryn Crapo, Director Daniel Mauchley. Absent Commissioner Irene Hansen.

**April 2024 minutes approval.** The board reviewed the April minutes. Jenny Adams made a motion to approve the minutes as written, and Kathryn Crapo 2<sup>nd</sup> the motion. The minutes were approved unanimously.

**Duchesne Branch Remodel Update.** Everything, including the shelving, has been moved out of the building. The Duchesne County maintenance department and BHI assisted the staff with the move. The flooring was removed. Asbestos tile has been mitigated. Windows have been replaced. The newspaper archive has been moved into the vault. The old shelving collapsed from the weight of the archive. New shelving will need to be purchased. Offsite library services have started.

**New Library Card Design.** The board reviewed the card design options and selected one design. The board suggested pulling colors from the logo into the card design. It will be modified and presented for approval at the next meeting.

**Introduction of Library Event Calendar & Online Room Reservation.** The board reviewed the new online events calendar and room reservation calendar and the process for making reservations. The annual subscription is provided by Library Market. The plan is for it to go live on June 1. Once live, the public will be able to make room reservations online.

**Board Training:** Director Mauchley presented training for the board called "The Library: The Investment of Non-Essential Services." He presented ways that the library helps meet many needs for individuals and the community that may not appear to be essential, life-saving services. They do help the community to grow, improve their well-being, and hopefully help curb demand on other essential services.

**Public comment.** No public comment. King's Peak Credit Union made a donation to the library, which is greatly appreciated.

**Review of April Statistics/Budget/Consent Agenda.** The board reviewed the statistics, budget, and consent agenda.

**Questions.** No questions.

**Next meeting** – Tues. June 18, 2024, at 4:30 p.m. – Duchesne County Administration Offices

The meeting adjourned at 5:25 p.m.

**Minutes were approved on 06/18/2024.**

Amy Snow, Secretary

# Consent Agenda: May 2024

---

**Juneteenth will be observed Monday, June 17 with other county offices**

**Julie Hewitt of Duchesne Branch completes her ULA Paraprofessional Certification**

**Susan Reynolds of Roosevelt Branch is retiring after over a decade of service on Memorial Day**

## Summer Reading Activities

- May 30, Thursday, 1 PM, Centennial Events Center: **Duchesne Summer Opener** – T-shirt craft, refreshments, fire department spraying water.
- June 3, Monday, 5 PM, Roosevelt Library: **Roosevelt Summer Opener** – Summer Olympics theme, family-created flags, Olympic game events, refreshments.
- June 18, Tuesday, 1 PM, Roosevelt Library: **Summer Reading Magic Show** – Utah magician Paul Brewer will be performing his “Magic of Reading” show: <https://www.utahmagic.com/the-magic-of-reading-show>
- June 18, Tuesday, 4 PM, Centennial Events Center: **Summer Reading Magic Show** – Same show hosted in Duchesne.
- July 13, Saturday, 10 AM-9:00 PM, Roosevelt Library: **Harry Potter 1-4 Movie Marathon** – Free popcorn. Extended editions of 1 & 2.
- July 20, Saturday, 10 AM-8:00 PM, Roosevelt Library: **Harry Potter 5-8 Movie Marathon**
- July 25, Thursday, 1 PM, Roy Park: **Duchesne Summer Closer** – Blow-up water slide in the park, prizes, refreshments.
- July 27, Saturday, TBD, Roosevelt Library: **Roosevelt Summer Closer** – Harry Potter Tri-Wizard Tournament Theme
- Duchesne Summer Reading Signups online at [duchesnelibraries.org](http://duchesnelibraries.org) – Pick up packets at Event Center by May 23.
- Roosevelt Summer Reading Signups online at [duchesnelibraries.org](http://duchesnelibraries.org) – ReaderZone app.

## Cara Rothman: New Utah State Library Division Director

Cara Rothman was appointed the new Utah State Librarian/USLD Director and brings experience working in public, school and corporate libraries in Massachusetts and New Hampshire, most recently as assistant director at the Wellesley Free Library. She holds Masters degrees in library and information science and educational technology. She begins on June 3.

