



**Wasatch County Library
Library Board Meeting Minutes
Friday, January 17, 2025**

Hybrid meeting: This electronic meeting is held via Zoom, with an in-person anchor location in the Board Room of Wasatch County Library.

In attendance in person: Cristina Spicer, Chair; Danny Goode, Vice-Chair/Chair-Elect; Luke Searle, County Council; Kate Mapp, Adult Services Librarian; Angela Edwards, Library Assistant Director; Juan Lee, Library Director.

In attendance virtually: Mitzi Nelson, Member-at-large.

Excused: Amber Koecher, Secretary.

1. Call to Order & Welcome: 2:41 PM

2. Public Comment: No members of the public attended the meeting, and no comments were submitted electronically.

3. Approval of Minutes

- The **MOTION** to approve the Minutes of the regular Board meeting held on November 15, 2024, by Danny, seconded by Cristina. Motion carried.
- Approval of the minutes from the regular Board meeting held on September 20, 2024, was tabled until Amber and Luke are present.
- The meeting scheduled for October 18, 2024 was canceled.

4. Consent Agenda Items

- **Library Director's Report.** Juan presented the Director's Report of Activities for December 2024-January 2025.
- **Report of Year-to-date Expenditures:** Juan presented updated reports of expenses for:
 - November 2024.
 - December 2024.
 - Approved budget for 2025.

5. Business

- A. INTRODUCTION: Adult Services Librarian Kate Mapp.
- B. FOLLOW-UP: "How much did I save today at the library..." – Juan presented information about how library users can see how much the items borrowed cost.
- C. FOLLOW-UP: Dolly Parton's Imagination Library. – Juan presented information about Dolly Parton's Imagination Library. He recommends this could be a project for a Friends of the Library group.
- D. FOLLOW-UP: Information about the Transient Room Taxes (TRT) Funds. – Juan presented information about TRT funds. It would be difficult to design a project to qualify for these funds, especially when the funds are already committed to other county activities.

- E. FOLLOW-UP: Books & Babies program. – Juan met with Dana Brosnahan, Children’s Librarian and Jarom Linford, assistant to Dana and discussed challenges and opportunities to reduce the size of the Books & Babies program.
- F. UPDATE: Public Comments at Library Board Meetings policy. – Juan recommended waiting implementation of this policy to see if the County adopts a policy for all public bodies.
- E. DISCUSSION: About Board meetings day and time. – No permanent decision made.

6. Call for Agenda Items for Next Meeting

- Makerspace update.
- Book & Babies update.
- Advocacy link.
- Update to Borrower Policy.

MOTION to adjourn the meeting at 4:04 PM made by Luke, and seconded by Danny. Motion carried.

Next meeting: February 21, 2025, 2:30 PM.

DRAFT