

**Uintah County Library Board of Directors
Affidavit of Closed Session**

STATE OF UTAH)
 : ss.
COUNTY OF UINTAH)

Having first been duly sworn comes now Heather McKee, who deposes and states and affirms as follows:

1. Affiant is a duly elected or appointed member and chairman of Uintah County Library Board of Directors, a board of Uintah County, a political subdivision of the State of Utah.
2. As Chairman, Affiant, when available, presides at all meetings of the governing body of said Board.
3. On February 19, 2025, commencing at approximately 2:09 PM and ended at approximately 2:36 PM Affiant presided over a closed meeting of said Board. The closed meeting was held pursuant to provisions of UCA §52-4-205(1)(a), to discuss "the character, professional competence, or physical or mental health of an individual."
4. The closed meeting was held as scheduled and the only subject matter discussed in the meeting was, in fact, the aforementioned item.
5. Affiant states that any record of the meeting above referred to is protected under Title 63, Chapter 2, of the Government Records Access Management Act and therefore is not subject to access by the public or media.
6. Further Affiant sayeth not.

DATED this 19 day of February, 2025.


Heather McKee
Uintah County Library Board of Directors

SUBSCRIBED, sworn to and acknowledged before me this 19 day of February, 2025.




NOTARY PUBLIC