



**Wasatch County Library
Library Board Meeting Minutes
Friday, February 21, 2025**

Hybrid meeting: Electronic meeting held via Zoom, with in-person anchor location in the Board Room, Wasatch County Library.

In attendance in person: Cristina Spicer, Mitzi Nelson, Amber Koecher, Luke Searle, Angela Edwards, Juan Lee.

In attendance virtually: None.

Excused: Danny Goode.

1. Call to Order & Welcome: 2:35 PM –Cristina Spicer, Board Chair.

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

3. Approval of Minutes

- **MOTION** to approve the Minutes of the regular Board meeting held on September 20, 2024, made by Amber. Seconded by Luke. Approved. Mitzi abstained because she was not present at the meeting.
- **MOTION** to approve the Minutes of the regular Board meeting held on January 17, 2025, made by Luke Searle. Seconded by Mitzi. Approved. Amber abstained because she was not present at the meeting.

4. Consent Agenda Items

- **Library Director's Report.** January-February, 2025.
 - Discussed the recent reorganization of library materials and where certain collections are located.
- **Report of Year-to-date Expenditures:** Report of expenditures as of January 31, 2025.

5. Business

- A. **DISCUSSION:** Makerspace Update by Juan. Discussion about the need to come up with a name for the makerspace. There is continued discussion regarding the best ways to utilize the space. We also discussed the need to have more space for programming and meeting spaces for community members. The library is running into difficulties meeting all of the requests and needs for programming with its current space. The library would like to expand into the Senior Center if that ever became an option.
- B. **DISCUSSION:** Amber to serve as the art review committee member to assist in going through art submissions. We discussed the possibility of eventually adding this responsibility to one of the rotating board positions.
- C. **FOLLOW UP:** Discussion about Books and Babies program. We currently do not have the space or staff to expand to another day. Will continue to monitor attendance and assess level of need.
- D. **FOLLOW UP:** Advocacy link of a webinar presented by the Utah Library Association.

- E. **DISCUSSION:** Update to the borrow policy to eliminate the online card option.
MOTION to approve the Borrower Policy with current changes, made by Amber. Seconded by Mitzi. Passed.
- F. **DISCUSSION:** Plan to keep library board meetings on the third Friday of the month at 2:30 with a zoom option available.

6. Call for Agenda Items for Next Meeting

- A. Update the Internet and Online Access Policy to acknowledge that we use an internet filter by June 2025. This is a State of Utah requirement every three years.
- B. Discussion about who will be attending which conferences in 2025.
- C. Strategic Plan Review.
- D. Note that PLA will be held in SLC in 2028.

MOTION to adjourn the meeting at 4:01 PM made by Amber. Seconded by Mitzi. Passed.

Next meeting: Friday, March 21, 2025, 2:30 PM.