Uintah County Library Board

Special Board Meeting Minutes – Pending

Date: **06/26/2025**

Time: **9:00 AM**

Location: **Uintah County Library**

204 E 100 N, Vernal, UT 84078

Board Members Present: Karen England (Library Director), Heather McKee (Chair), Mary Fontes (Secretary), and Katrina Jensen.

Board Members Attending Electronically: Vail Batty and Amanda Jenkins.

Other Attendees: Stacia Watkins (Staff Assistant to the Board) was also present.

PENDING

1. Welcome

The meeting started at 9:02 a.m.

2. Public Internet and Computer Access Policy

See the attachment labeled "Public Internet and Computer Access Policy June 2025" on the Utah Public Notice Website.

One sentence was added in the second paragraph: "The Uintah County Library is in compliance with the Children's Internet Protection Act (CIPA)."

Heather wondered why this needed to be added. Karen explained that it needs added so that we are in compliance with Administrative Rule R458-2 Public Library Online Access Eligibility to Receive Public Funds. She needs to send the State Library our updated policy and a signed cover letter confirming that the policy has been reviewed by July 1st.

Mary moved to approve the policy with the changes presented. Katrina seconded. The motion passed unanimously.

3. Adjourn

Katrina moved to adjourn the meeting. Mary seconded. The meeting adjourned at 9:06 a.m.