



**Wasatch County Library
Library Board Meeting Minutes
Friday, November 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 Mitzi Nelson, Secretary; Cristina Spicer, Board Member at Large; Juan Lee, Library Director; Angela Edwards, Assistant Library Director.

In attendance virtually: Amber Koecher, Vice Chair/Chair Elect; Luke Searle, County Council Representative

Excused: Danny Goode.

1. Call to Order & Welcome: 2:40 PM by Mitzi Nelson, Secretary.

2. Public Comment: None.

3. Approval of Minutes

MOTION to approve the minutes of the regular Board meeting held on September 19, 2025, by Luke Searle. Seconded by Cristina Spicer. Passed.

4. Consent Agenda Items

- A. Report of Expenditures as of October 31, 2025, by Juan Lee
- B. Library Administrators' Report.

5. Business

- A. **MOTION** to approve Policy #13 User-Produced Content Submission Policy by Cristina Spicer. Seconded by Mitzi Nelson. Passed.
- B. **MOTION** to approve Policy #14 Digital Millennium Copyright Act Takedown Notice Policy by Cristina Spicer. Seconded by Luke Searle. Passed.
- C. **MOTION** to approve Policy #15 Library Adventure Base Acceptable Use Policy by Amber Koecher. Seconded by Cristina Nelson with correction of typo in 15.3.3 "exits" should be "exists." Passed.
- D. **UPDATE:** 2026 Budget. Reviewed County budget documents and fund descriptions.
 - Approved 2025 Budget: \$2,376,036
 - Tentative 2026 Budget: \$2,444,977
- E. **TABLED THE DISCUSSION** about outside space options for programming.
- F. Board members signed letter to Heber about Juan's evaluation.

G. **TABLED THE DISCUSSION** about Luke contacting High School about student activities in the library.

H. **UPDATE:** Library Board Appreciation Dinner: *The Back 40*

6. Call for Agenda Items for Next Meeting January 16, 2026, 2:30 PM

- **DISCUSSION:** Outside space options for programming.
- **UPDATE:** Luke will contact High School about student activities in the library.

MOTION to adjourn the meeting at 3:52 PM made by Amber Koecher. Seconded by Mitzi Nelson. Passed.

Next meeting: January 16, 2026, 2:30 PM

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