



**Wasatch County Library
Library Board Meeting Minutes
Friday, February 20, 2026**

[Audiovisual Recording of Meeting](#). Duration: 01:31:03
Passcode: **M g b n t p = 9**

This was a hybrid meeting: Electronic meeting held via Zoom, with in-person anchor location in the Board Room, Wasatch County Library, 465 E 1200 S, Heber City, UT 84032.

In attendance in person: Mitzi Nelson, Secretary; Juan Lee, Library Director; Angela Edwards, Assistant Library Director; Kate Mapp, Adult Services Librarian.

In attendance virtually: Danny Goode, Chair; Cristina Spicer, Board Member at Large; Luke Searle, County Council Representative; Heber Lefgren, Assistant County Manager.

Excused: Amber Koecher, Vice Chair/Chair Elect.

1. Call to Order & Welcome: 2:33 PM – Mitzi Nelson, Secretary, conducting the meeting.

2. Public Comment: None.

3. Approval of Minutes

- A. **MOTION** to approve the minutes of the regular Board meeting held on January 16, 2026, made by Cristina and seconded by Danny. PASSED.

4. Consent Agenda Items

- **Library Director presented the final report on library revenues and expenditures as of the end of December 31, 2025.**
- **Library Administrators' Report.** Juan presented highlights of library activities by Assistant Library Director Angela Edwards, staff engagements, and examples of administrative tasks performed.

5. Business

- A. Kate Mapp, Adult Services Librarian, presented an update on activities related to the America 250 initiative.
- B. **MOTION** to approve the revision of the **Collection Development Policy** made by Cristina and seconded by Mitzi. PASSED.
- C. **MOTION** to approve the revision of the **Borrower Policy** made by Cristina and seconded by Mitzi. PASSED.
- D. Tabled the discussion about the revision of the **Meeting Room Policy**.
- E. **MOTION** to approve the revision of the **Art Exhibit Policy** made by Mitzi and seconded by Cristina. PASSED.
- F. **MOTION** to approve the revision of the **Background Checks Policy** made by Cristina and seconded by Mitzi. PASSED.

- G. Tabled the discussion about the revision of the **LAB Acceptable Use Policy**.
- H. Discussion about process of filling board vacancies. The vacancies will be posted on May 1, 2026.
- I. Library Director provided brief update about the LAB Project, the furniture, equipment, and kits.
- J. Library Director informed Board members of the transfer of hosting and support services for the Integrated Library System (ILS) from ByWater Solutions to Grove for Libraries to be completed by mid-May 2026.

6. Call for Agenda Items for Next Meeting

- A. Revision of Meeting Room Policy.
- B. Revision of LAB Acceptable Use Policy.
- C. Discussion about instances of student misbehavior in the Library.

MOTION to adjourn the meeting at 4:04 PM made by Mitzi. Seconded by Cristina. Passed.

Next meeting: March 20, 2026, at 2:30 PM.