



**Wasatch County Library
Library Board Meeting Minutes
Friday, April 17, 2026**

[Audio Recording of Meeting](#). Duration: 01:06:07

Passcode: **N o t N e e d e d**

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: Danny Goode, Chair; Luke Searle, County Council Representative; Mitzi Nelson, Secretary; Angela Edwards, Assistant Library Director; Juan Lee, Library Director; Amber Koecher, Vice Chair/Chair Elect; Cristina Spicer, Board Member at Large.

1. Call to Order & Welcome: 2:30 PM – Danny Goode, Chair, conducting the meeting.

2. Public Comment: None.

3. Approval of Minutes

- A. **MOTION** to approve the minutes of the regular Board meeting held on November 21, 2025, made by Mitzi and seconded by Cristina. PASSED.
- B. **MOTION** to approve the minutes of the regular Board meeting held on February 20, 2026, made by Mitzi and seconded by Cristina. PASSED.

4. Consent Agenda Items

- A. Library Director presented report on expenditures for the end of February and March 2026.
- B. Library Administrators' Report. Juan presented highlights of library activities of the Library Director and Assistant Library Director Angela Edwards, staff engagements, and examples of administrative tasks performed.

5. Business

- A. Revision of Meeting Room Policy
 - a. Discussion of various uses of the Bowcutt Room, Craftroom, LAB, etc.
 - b. Discussion about public requests to use the library as a place to gather signatures.
 - c. **FOLLOW UP NEEDED:** Library Director should find out what the County position is about having tables for petitioning on County premises (outside, lawn, sidewalk, inside, etc.).
- B. Revision of LAB Acceptable Use Policy
 - a. **MOTION** to approve the revision of the Library's LAB Acceptable Use Policy made by Cristina and seconded by Amber. PASSED.

6. Call for Agenda Items for Next Meeting

- A. Review Board Vacancy procedure.
- B. All County offices are closed on June 19, 2026, in observance of Juneteenth. Decide if Library Board is meeting on June 12th or June 26th.
- C. Discussion about instances of student misbehavior in the Library.

MOTION to adjourn the meeting at 3:36 PM made by Amber. Seconded by Cristina. Passed.

Next meeting: May 15, 2026, at 2:30 PM.