



**Wasatch County Library
Library Board Meeting Minutes
Friday, June 26, 2026**

[Audiovisual Recording of Meeting](#). Duration: 01:02:32

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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: Amber Koecher, Vice Chair/Chair Elect; Mitzi Nelson, Secretary; Cristina Spicer, Board Member at Large; Dustin Grabau, County Manager; Juan Lee, Library Director.

In attendance virtually: Danny Goode, Chair; Luke Searke, County Council Representative.

Excused: Angela Edwards, Assistant Library Director.

1. Call to Order & Welcome: 2:33 PM – Amber Koecher, Vice Chair/Chair Elect

2. Public Comment: None.

3. Approval of Minutes

- **MOTION** to approve the minutes of the regular Board meeting held on May 15, 2026, made by Mitzi and seconded by Cristina. PASSED.

4. Consent Agenda Items

- Library Director's report on expenditures as of the end of May 31, 2026.
- Library Administrators' report for May and June 2026.

5. Business

- UPDATE:** Library Director gave a recap of the incident on Saturday, June 13, 2026.
 - Juan will find out what the proper procedure is if the High School goes into lockdown.
- UPDATE:** RFP process.
- CHAIR'S PRIVILEGE:** Recognition to long-time Library Trustee Mitzi Nelson, upon completing her second full-term on the Board and over 20 years of service to the Library and Wasatch County residents. Mitzi generously donated to the Library \$1,000 to be used in Local History Preservation projects.
- MOTION** to enter a Closed Session in accordance with UCA 52-4-205 to discuss the character, professional competence, or physical or mental health of an individual AND the Board meeting will be adjourned when the Closed Session is concluded.

6. Call for Agenda Items for Next Meeting

- A. Review documentation on the funds left by the former Friends of the Library group.

MOTION to adjourn the meeting at 4:02 PM made by Danny. Seconded by Mitzi. Passed.

Next meeting: TBD.