



**Wasatch County Library
Library Board Meeting Minutes
Friday, August 21, 2026**

[Audiovisual Recording of Meeting](#). Duration: 01:12:00

Passcode: **073tkr^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; Amber Koecher, Vice Chair/Chair Elect; Gary Turner, Secretary; Cristina Spicer, Board Member at Large; Luke Searke, County Council Representative; Juan Lee, Library Director.

In attendance virtually: None.

Excused: Angela Edwards, Assistant Library Director; Heber Lefgren, County Manager's Office.

1. Call to Order & Welcome: 2:37 PM – Amber Koecher, Vice Chair/Chair Elect

- **CHAIR'S PRIVILEGE:** Welcome to returning Library Trustee Cristina Spicer, and new Library Trustee Gary Turner who were appointed to the Library Board on Wednesday, August 5, 2026, by the Wasatch County Council.

2. Public Comment: None.

3. Approval of Minutes

- **MOTION** to approve the minutes of the regular Board meeting held on June 26, 2026, with a correction on the date to read "May 15, 2026" made by Cristina and seconded by Danny. PASSED.

4. Consent Agenda Items

- Library Director's report on library expenditures as of the end of July 30, 2026.
 - Juan gave short explanation about the General Ledger (GL) account "Employee Benefits."
 - Danny asked about the three GL accounts for IT costs. Brief discussion about annual IT costs.
 - **TO DO:** Juan was instructed to ask the County Manager's Office and/or IT Director to attend the next Library Board meeting and talk about the Library's IT costs.
- Library Administrators' report for July 2026.
 - Juan reminded everyone that the library would close at 5:00 PM on 08/26/2026.
 - Juan invited Library Board members to attend the "Survived the Summer" event on 08/26/2026 at 5:30 PM to recognize the work done by library staff throughout the summer.

5. Business

- A. **DISCUSSION:** Proposed Board member position changes for 2026-2027:
 - Chair: Amber Koecher
 - Vice Chair/Chair: Cristina Spicer

- Secretary: Gary Turner
 - Member-at-large: Danny Goode
 - County Council Representative: Luke Searle
 - **DISCUSSION:** The Board discussed Wasatch County Council's approval to add two more seats on the Library Board for a total of 7 members, with one being filled by a Council representative.
 - **DISCUSSION:** The Board discussed how to stagger the new Library Board members' terms so that in any given year, we do not have more than two vacancies.
 - **MOTION** to set Cristina Spicer's and Gary Turner's term of service from August 5, 2026, to June 30, 2030; the new seat #1's term to end on June 30, 2029; and the new seat #2's term to end on June 30, 2028. Motion made by Cristina and seconded by Amber. PASSED.
- B. **UPDATE:** Review status of funds left by the former Friends of the Library group.
- Juan confirmed that Wasatch County is holding in trust \$7,965.04. These funds were provided to the Library on 03/11/2022 by the former Friends of the Library group when their activities officially ended.
 - The original agreement with the County stated that these funds would be held in a trust account until:
 - A new Friends of the Library group is formed as a 501(c) non-profit organization, OR
 - December 31, 2024, whichever comes first.
 - These funds are now being reserved for a special library project. The Library does not plan to use the funds in 2026.
- C. **DISCUSSION:** Dates/Times of regular Library Board meetings for 2026-2027.
- The Library Board discussed various options for days and times to hold the regular monthly meeting.
 - **MOTION** to change the regular monthly Library Board meeting to the third Tuesday of the month starting at 3:00 PM, by Danny and seconded by Luke. PASSED.
- D. **DISCUSSION:** Date/Time of new Library Trustee Orientation.
- E. **DISCUSSION:** Review of library board applications for new seat #1.
- **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 by Cristina and seconded by Gary. PASSED. In attendance: Amber, Gary, Cristina, Danny, and Juan.

6. Call for Agenda Items for Next Meeting

- A. Discussion about the role of the County Historian and the historic preservation activities at the Library.
- B. Review of library board applications for new seat #2.

MOTION to adjourn the meeting at 4:08 PM made by Gary. Seconded by Cristina. PASSED.

Next meeting: September 15, 2026, at 3:00 PM.