

DUCHESNE COUNTY LIBRARY BOARD
SWORN STATEMENT
CLOSED MEETING

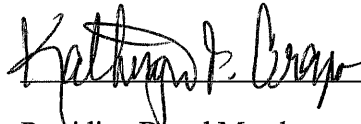
I, Kathryn P. Crapo, first being duly sworn, upon my oath affirm the following:

- 1) I was the person presiding at a public meeting held on the 15th day of September 2026.
- 2) A portion of the meeting was closed to the public pursuant to the Utah Open and Public Meeting Act, Title 52, Chapter 4, Utah Code Annotated 1953, as amended.
- 3) The sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

No other business was discussed except that set forth above; as such, pursuant to U.C.A. §52-4-206, no minutes were taken.

These statements are true to the best of my knowledge and belief.

DATED this 15th day of September, 2026.



Presiding Board Member

Start Time: 5:02 End Time: 5:39

Present: Kathryn Crapo, Jenny Adams, Jesse Walker, Jessica Shaw,
Jeff Chung, Deb Evans, Amy Snow, Daniel Mauchley

U.C.A. 52-4-206 Sworn statement affirming purpose of the closed meeting