



**Wasatch County Library
Library Board Meeting Minutes
Tuesday, September 15, 2026**

[Audiovisual Recording of Meeting](#). Duration: 00:57:15

Passcode: *sJHSjg6

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, Chair; Gary Turner, Secretary; Danny Goode, Member-at-Large; Amanda Crowe, Member-at-Large; Luke Searke, County Council Representative; Angela Edwards, Assistant Library Director; Juan Lee, Library Director.

In attendance virtually: None.

Excused: Cristina Spicer, Vice Chair/Chair Elect; Heber Lefgren, County Manager's Office.

1. Call to Order & Welcome: 3:03 PM – Amber Koecher, Vice Chair/Chair Elect

- **CHAIR'S PRIVILEGE:** Welcome to new Library Trustee Amanda Crowe who was appointed to the Library Board on Wednesday, September 2, 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 August 21, 2026, made by Danny and seconded by Gary. PASSED.

4. Consent Agenda Items

- Juans presented the record of library expenditures as of the end of August 31, 2026.
 - 67% of the year has elapsed. 60% of the budget has been used.
 - Heber Lefgren, County Manager's Office, hopes to join the Board meeting in October to provide information about the library's IT costs.
- Juan apologized for not having a Library Administrators' report for August 2026.
 - Juan invited Library Board members to attend the "America250 through a Local Lens: Celebrating the Artwork of Fred Mertlich" art reception on 09/25/2026 at 5:00 PM, followed at 6:00 PM by the presentation of "Some Other Blues – Christian Katris" as part of the Community Concert Series.
- Juan presented the short report of media coverage for August 2026.

5. Business

- A. Discussion about the role of the County Historian and the historic preservation activities at the Library, in the context of the position framework.

- B. **CHAIR'S PRIVILEGE:** Brief discussion about the Library's 2021-2024 and 2024-2027 Strategic Plan.
- C. **DISCUSSION:** Review of library board applications for new seat #2.
 - **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. Motion made by Danny and seconded by Amanda. PASSED. In attendance: Amber, Danny, Luke, Amanda, Angela, and Juan. Start: 4:00 PM. End: 4:19 PM.

6. Call for Agenda Items for Next Meeting

- A. Heber Lefgren, County Manager's Office, sharing information about Library IT costs.
- B. Invite a staff member to attend the next Board meeting and take a few minutes to talk about their work.

Adjourned the meeting at 4:19 PM.

Next meeting: October 20, 2026, at 3:00 PM.