



WASATCH COUNTY LIBRARY

465 E 1200 S
HEBER CITY, UTAH 84032
435-654-1511
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**Wasatch County Library
Library Board Meeting Minutes
Friday, March 12, 2021**

Electronic meeting held via Zoom. Anchor location was the Computer Lab, Wasatch County Library.

In attendance electronically: Mitzi Nelson, Board Chair; Christina Spicer, Board Chair Elect; Heather Epperson, Board Member, Juan Lee, Library Director.

Visitors: Amber Koehler, proposed new board member, Jennifer Lee

Excused: Danny Goode, County Council Chair

1. Call to Order & Welcome: Mitzi called the meeting to order at 12:35 PM and made introductions of visitors.

2. Call for Agenda Items for Next Meeting:

- Staff member to be invited to attend
- Update on Friends Group
- Continue Updating on the Strategic Planning Process (Christina)
- Action item on the Uintah Basin Libraries (MOU)

3. Consent Agenda Items

A. Library Director’s Report for February. (Juan) No questions or discussion.

B. Report of Year-to-date Revenues & Expenditures for February, 2021 (Juan led discussion)

- Juan met with County Clerk/Auditor, Deputy Auditor and Ass’t County Manager to discuss Truth in Taxation process.
- Proposal is to keep library at current level of revenue.
- Three priorities for 2021
 - Introduce Merit Based increases for staff
 - Restore budget for library collections
 - Rebuild fund balance
- Update and future costs for outreach programs, including Senior Center.

3. Approval of Minutes: Library Board Meeting Date – February 12, 2021.

Motion to accept February 12, 2021 Board Meeting Minutes made by Heather. Second by Christina. Motion passed unanimously.

5. Business

A. **ACTION: UINTAH Basin Libraries Consortium MOU** (Juan led discussion)

- Method of transferring of materials between libraries



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- Cost of transferring materials
- MOU agreement is now with County Attorney for review

No motion at this time on MOU. Will add to next month's agenda.

B. UPDATE: Strategic Plan Update (Christina)

- Meeting held and Committee is doing well and good work is being accomplished.
- Step Two update:
 - Reaching out to community stake holders to meet with them and educate them.
 - Good responses to survey. Juan gave report on survey statistics to date. Survey will be left up for a bit longer online.
 - Danny reached out to the community council also and three responses were returned.
 - Things are going so well and lots of things have been brought up that should be addressed. Extended deadline for completion of strategic plan.
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C. UPDATE: Filling Library Board Vacancy (Juan)

- Juan contacted all applicants about the Board's decision and thanked them for their interested.
- He contacted County Manager and the appointment will be added to the county agenda. He will email the board with the details and Mitzi agreed to attend online or in person with Juan.
- Jennifer was asked to consider being part of the effort to reorganize the Friends of the Library. Jennifer was interested in this and Juan will follow up with her.

D. UPDATE: Expanding Hours and Resuming Limited Children's Programs (Juan)

Juan presented a plan (Handout#6) for getting more open hours and Children's Programs restarted under the direction of Sherrie Mortenson, Children's librarian. Proposed start date is April 5th.

E. DISCUSSION: Controversy about some Dr. Seuss books (Juan)

Juan has spoken with many other librarians about the issue and he shared their thoughts and more information with the board. Discussion was held.

6. Meeting ended at 2:35 pm.

Next meeting: April 9, 2021 12:30 PM