



WASATCH COUNTY LIBRARY

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**Wasatch County Library
Library Board Meeting Minutes
Friday, August 12, 2022**

Hybrid meeting: Electronic meeting held via Zoom, with in-person anchor location in the Board Room, Wasatch County Library.

In attendance in-person: Juan Lee, Library Director; Mitzi Nelson, Board Secretary (Presiding the meeting).

In attendance virtually: Cristina Spicer, Board Chair; Danny Goode, County Council Member.

Excused: Amber Koecher, Board Member; Heather Epperson, Board Vice Chair; Angela Edwards, Assistant Library Director.

1. Call to Order & Welcome: 12:36 PM – Mitzi Nelson, Board Secretary

2. Public Comment: No public comments submitted.

3. Approval of Minutes: Meeting date June 10, 2022. No meeting held in July 2022.

Motion to accept the June 10, 2022 Library Board Meeting minutes made by Danny. Second by Cristina. Motion passed unanimously.

4. Consent Agenda Items

A. Library Director's Report.

- Juan presented updates on community outreach and the busy schedule of activities.
- New canopy ordered for library outreach.
- Reviewed dates and sign-ups for Library booth at Midway Farmer's Market – Sept/Oct.

B. Report of Year-to-date Expenditures.

- Juan presented the report expenditures up to the end of July 2022.

5. Business

A. **DISCUSSION:** Board presentation to the County Council – moved to September board meeting.

B. **DISCUSSION:** Explanation about the Truth-in-Taxation (TNT) process – moved to September board meeting.

C. **DISCUSSION:** Reviewed the proposed *Art Exhibit Policy*. Juan will update policy based on discussion and submit it to the County Attorney's office for review.

D. **ACTION:** Replace Wasatch County Library *Acceptable Use Policy*

Motion to approve the replacement of the Wasatch County Library *Acceptable Use Policy* with the newly adopted Wasatch County Acceptable Code of Conduct for Patrons Policy (145-001) made by Mitzi. Second by Cristina. Motion passed unanimously.

E. **UPDATE** *Meeting Room Policy*. Reviewed policy received from the County Attorney's Office. Will be ready for approval at September Board meeting

F. **DISCUSSION:** Danny reported on his attendance at the American Library Association Conference. Several new ideas for Wasatch Library to consider.

G. **ACTION:** Official transition to new library board assignments.

MOTION to approve the following board assignments – Amber Koecher, Board Chair; Heather Epperson, Board Vice-Chair; Mitzi Nelson, Board Secretary; Cristina Spicer, Board Member; Danny Goode, Wasatch County Council Representative; and Juan Lee, Library Director.

6. Call for Agenda Items for Next Meeting:

A. APPROVAL: Meeting Room Policy (Approval tabled from August meeting).

B. DISCUSSION: Explanation about the Truth-in-taxation (TNT) process (Discussion tabled from August meeting).

C. DISCUSSION: Review the Art Exhibit Policy before it goes to County Attorney's office.

D. DISCUSSION: Schedule of outreach events for September and October 2022 with opportunities for Library Board members to meet with residents.

Motion to adjourn the public meeting at 1:06 PM made by Mitzi. Second by Cristina. Motion passed unanimously.

Next meeting: Friday, September 9, 2021.