



**Wasatch County Library
Library Board Meeting Minutes
Friday, October 14, 2022**

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

In attendance in-person: Amber Koecher, Board Chair (Presiding the meeting); Mitzi Nelson, Board Secretary; Danny Goode, County Council Member; Juan Lee, Library Director.

In attendance virtually: Cristina Spicer, Board Member.

Excused: Angela Edwards, Assistant Library Director.

1. Call to Order & Welcome: 12:35 PM – Amber Koecher, Board Chair

2. Public Comment: No public comments submitted.

3. Approval of Minutes: Meeting date August 12, 2022. The meeting of September 9, 2022 was canceled.

Motion to accept the August 12, 2022 Library Board Meeting minutes made by Mitzi. Second by Danny. Motion passed unanimously.

4. Consent Agenda Items

A. Library Director's Report.

- Juan shared information about Angela Edwards and Dana Brosnahan's project to analyze the use of the Computer Lab as part of their Certified Public Manager course. Juan also shared information about meetings with Board members of the Heber Valley Heritage Foundation and the Heber City Historical Preservation Commission exploring ideas for future collaboration.

B. Report of Year-to-date Expenditures.

- Juan presented the report expenditures up to the end of August and September 2022.

5. Business

A. **APPROVAL:** Meeting Room Policy.

Motion to approve and adopt the Meeting Room Policy made by Cristina. Second by Mitzi. Motion passed unanimously.

B. **UPDATE:** Explanation about the Truth-in-taxation (TNT) process.

Juan shared information about the TNT process. After county officials reviewed our proposal and considered other county priorities, it was decided the library should not pursue TNT this

year. County administrators are taking steps to ensure the library can meet goals to cover costs associated with maintaining the facility.

C. **DISCUSSION:** Review the *Art Exhibit Policy* draft. Cristina will make a final review and we will send to back to County Attorney's office.

D. **UPDATE:** Final library outreach event of the season will be Saturday, October 22, 2022 at the Midway Farmers Market. Mitzi and Angela Edwards will staff the library table. Thank you to all Library Trustees for supporting and helping staff the library booth.

E. **UPDATE:** Traveling exhibition *Crossroads: Change in Rural America* in 2023. The library was approved to receive a Utah Humanities grant to be one of eight hosts in the state of Utah of the Smithsonian's traveling exhibit *Crossroads*. The exhibition dates will be November 4, 2023 through January 14, 2024. The library will convene an advisory committee to help plan the local portion of the exhibit. Mitzi volunteered to be part of the committee.

PROJECT DESCRIPTION

Museum on Main Street (MoMS) is a partnership program between the Smithsonian Institution Traveling Exhibition Service (SITES) and state humanities councils across the country to bring exhibitions and humanities programming to small communities around the nation. *Crossroads: Change in Rural America* is a traveling MoMS exhibition that draws on the history and culture of rural America to provoke fresh thinking and spark conversations about the future and sustainability of rural communities. *Crossroads* offers small towns a chance to look at their own paths over the past century – to highlight the changes that affected their fortunes and explore how they have adapted. Exhibition hosts will connect local stories to the broader narrative through local companion exhibits and public programming.

F. **DISCUSSION:** Date/Time change of regular Board meetings. There won't be a regular meeting in December 2022.

Motion to change the date and time of the regular Board meetings to the 3rd Friday of the month starting at 1:30 PM (effective November 18, 2022) made by Mitzi. Second by Cristina. Motion passed unanimously.

6. Call for Agenda Items for Next Meeting:

- A. Include a staff member presentation.
- B. Invite Dustin Grabau, County Manager, and Heber Lefgren, Assistant County Manager to attend the January 2023 regular Library Board meeting.
- C. **ACTION:** Adopt the *Art Exhibit Policy* if available from the County Attorney's office.
- D. **DISCUSSION:** Select date, time, and place for the Board's Holiday Social gathering.

Motion to adjourn the public meeting at 1:55 PM made by Cristina. Second by Danny. Motion passed unanimously.

Next meeting: Friday, November 18, 2022.