

LIBRARY BOARD MINUTES

Library Board Meeting Minutes Thursday, June 11, 2026

The Davis County Library Board met for their regularly scheduled meeting at 1:00 PM on June 11, 2026, at the Library Headquarters Staff Conference Room.

PRESENT

Rosalie Taylor, Vice Chair, joined electronically
Aaron Becker
Jessica Groves
Commissioner Lorene Kamalu
Justin Wright
Sara Reed, joined electronically
Josh Johnson, Director

GUESTS

Lynnette Mills, Deputy Director
Ellen Peterson, Deputy Director
Jenny Tankersley, Library

WELCOME

Josh Johnson welcomed the Board and called the meeting to order at 1:05 pm.

PUBLIC COMMENTS

There were no public comments.

ACTION ITEMS

1. **#2026-591. Approval of Minutes from May 14th, 2026** - *presented by Joshua Johnson, Director, Library*

Josh presented the minutes from May 14th, 2026.

Jessica Groves moved to approve the minutes from May 14th, 2026. Justin Wright seconded the motion. The motion was unanimously carried.

2. **#2026-491. Ratification of Expenditures — February, March & April 2026** - *presented by Joshua Johnson, Director, Library*

Josh told the Board that although the February 2026 expenditures had previously been ratified, they needed to be re-ratified due to a delay in reporting by the Controller's office. The newly presented February numbers were up-to-date.

Aaron Becker moved to ratify the expenditures from February, March, & April 2026. Jessica Groves seconded the motion. The motion was unanimously carried.

3. **#2026-617. Approval of Library Collection Appeals and Administrative Review Committees** - *presented by Joshua Johnson, Director, Library*

Josh presented the proposed appointments to the Library Collection Appeals and Administrative Review Committees. The committee appointments would be effective July 1, 2026 - June 30, 2027.

Justin Wright moved to approve the proposed Committees. Aaron Becker seconded the motion. The motion was unanimously carried.

4. **#2026-569. Approval of Commercial and Industrial Lease for North Salt Lake Temporary Location** -

presented by Joshua Johnson, Director, Library

Financial Information:

- Type: Payable
- Amount: \$ 64,944.00

Terms:

- Beginning Date: 06/01/2026
- Ending Date: 05/31/2028

Josh thanked the Board for their responses to emails over the last month regarding the North Salt Lake Temporary Location lease. He told the Board that the Library now has the keys to the building. Rosalie Taylor asked when the opening date would be. Josh explained that he originally thought it would be in July, but due to the time it takes to set up the internet, it now looks like the opening will be in mid-to late August.

Commissioner Lorene Kamalu moved to approve the Commercial and Industrial Lease for the North Salt Lake Temporary Location. Justin Wright seconded the motion. The motion was unanimously carried.

5. #2026-585. Approval of Proposed Library closure on Friday, August 7th, 2026 until 2:00 pm for Staff Training Day - presented by Joshua Johnson, Director, Library

Josh told the Board that the annual staff training day will be organized as a mini-conference for staff. He invited Board members to attend.

Aaron Becker moved to approve the Library closure on Friday, August 7th, 2026 until 2:00 pm for Staff Training Day. Commissioner Lorene Kamalu seconded the motion. The motion was unanimously carried.

INFORMATION & DISCUSSION ITEMS

6. #2026-595. Utah State Library Certification Letter - presented by Joshua Johnson, Director, Library

Josh shared with the Board the certification letter from the Utah State Library. He explained that annual certification is a new requirement for large libraries in the state to qualify for funding. This was previously only a requirement for smaller libraries.

Justin Wright asked if the certification gives the state leverage to restrict content in materials. Josh explained that the Utah State Library acts as an advisory, not as an oversight organization.

7. #2026-306. PLA & ULA Wrap-up - presented by Joshua Johnson, Director, Library

Josh began by asking the Board members who attended PLA or ULA to share their insights.

Jessica Groves attended PLA and said that she found it very valuable. She said that there was a lot of talk about censorship. She said it was interesting to see how smaller-scale libraries were handling the legal problems and the financial hardships that came with fighting censorship. Her experience expanded her appreciation for libraries and the librarians within the Davis County system.

Rosalie Taylor shared her experiences with ULA. She attended a session on AI and another on Maker-spaces in libraries. She found the atmosphere of the conference to be a very positive place.

Josh told the Board that there are many benefits to staff that attend these conferences, including avoiding burn-out in the workplace, building connectins, and remaining forward-facing as an organization. Josh told the Board that one of the unique benefits that came out of PLA this year had to do with Amazon. With a major library vendor, Baker & Taylor, going out of business, Amazon is attempting to ramp up its sales to libraries across the country. It previously has not offered books with Mylar covers or EDI ordering. However, due to staff interaction at PLA with Amazon vendors, the Davis County Library is now a test library for both of these services.

ADJOURNMENT

The Board adjourned at 1:47 pm