



LIBRARY BOARD MEETING - MARCH 19, 2026
Virtual Meeting
March 19, 2026 at 5:30 PM

MINUTES

CALL TO ORDER

1. Time: 5:31 PM
2. Current Meeting Minutes Assignment by Library Board Chair Brooks

ROLL CALL

3. Presented by Library Board Chair Brooks

Members present:

- Shanon Brooks (Chair)
- Lucille Cody
- Marlene Huckabay
- Jackie Jeppson (Vice Chair)
- AJ Myers
- Marjorie Haun-Storland (Secretary)
- Mack McDonald (County Administrator)
- Nicole Perkins (Library Director)
- Mikaela Wood (Deputy Library Director)

Not present:

- Zak Podmore
- Silvia Stubbs (County Commissioner)

APPROVAL OF MINUTES

4. Library Board Meeting - January 22, 2026 Minutes for Approval by Brooks
 - Motion to Approve: Heather Lynn
 - Second: Marlene Huckabay
 - Unanimous Approval

PUBLIC COMMENT

No public comments

BUSINESS/ACTION

5. Library Services and Technology Act (LSTA) Technology Grant for Approval by Perkins
 - Grant to be used to purchase high-capacity copier/printer for Blanding Library
 - Discussion
 - Ratification delayed to end of meeting
6. Public Services Policy - Additional Facility Use by Perkins
 - Discussion
 - Director Perkins will revise fee schedule to reflect increase in off-time fees, increased deposits and changes in reservation requirements
 - Changes will be introduced in May meeting

LIBRARY DIRECTOR REPORT

7. Presented by Perkins, Library Director / Blanding Librarian
 - Inventory near completion
 - 2026 Funding reflects CLEF funds
 - Utah DNR/Public Libraries Every Kidd Outdoors (EKO) project
 - Blanding Library seed exchange
 - Expansion of book collections popular with teen patrons
 - Bird watching books and packets
 - Technology grant
 - Satellite library updates
8. Statistics
 - Increase in La Sal patronage
 - Increase in Overdrive usage
9. Financial Reports for the Library System
 - 16.67% of fiscal year expired
 - 13% of budget used

ASSISTANT DIRECTOR REPORT

10. Monticello Report, Presented by Mikaela Wood, Assistant Library Director & Monticello Branch Librarian
 - “1776” Book discussion
 - 250th Celebration Founders Display
 - Co-working space receipts
 - Jail library service

LIBRARY CHAIR REPORT

- Blanding copier/printer contract review
- Motion to ratify contract for purchase of copier/printer
- Marlene Huckabay motion
- AJ Myers seconded
- Ratification unanimous

Next meeting May 21, 2026

ADJOURN

- Marlene Huckabay motion to adjourn
- Adjournment unanimous

Meeting adjourned at 6:47 PM

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the San Juan County Clerk’s Office: 117 South Main, Monticello or telephone 435-587-3223, giving reasonable notice

APPROVED: _____
San Juan County Library Board

DATE: _____