

## PRICE CITY LIBRARY BOARD MEETING MINUTES TUESDAY JANUARY 8<sup>TH</sup>, 2024 4:00 PM PRICE CITY HALL ROOM 106 185 EAST MAIN STREET PRICE, UTAH 84501

- **I. Call to order:** Meeting called to order by Tina Rowley.
- II. Roll call: Tina Rowley, Tawnya Kulow, Robin Hussey and Tom Alleman
- **III. Approval of Minutes for the Meeting from December 11**<sup>th</sup> **2023**: Motion to approve the minute made by Tawnya Kulow and seconded by Robin Hussey.
- **IV. Approval of Program Reports/Monthly Statistics:** motion to approve the Program Reports and Monthly Statistics made by Robin Hussey and seconded by Tina Rowley.
- V. Board Members informational comments on pertinent items not on the agenda:
- **VI. Public comments**: no one from the public was present at the meeting. **VII. Old Business**:
- **a.** Friends of the Price City Library: Jason and Tina plan to meet and work on establishing a new Friends of the Price City Library in the coming months.

## VIII. Agenda items for the next meeting:

**IX. Adjournment**: motion to adjourn made by Tina Rowley and seconded by Tom Alleman.