



PRICE CITY LIBRARY BOARD MEETING MINUTES
TUESDAY FEBRUARY 13TH, 2023 4:00 PM
PRICE CITY HALL ROOM 106
185 EAST MAIN STREET
PRICE, UTAH 84501

- I. Call to order:** Meeting called to order at 4:03 pm by Tina Rowley.
- II. Roll call:** Tawnya Kulow, Layne Miller, Kiera Luke, Robin Hussey, Tom Alleman, Tina Rowley and via Google Meet Madlyn Johnson
- III. Approval of Minutes for the Meeting from January 9th 2023:** Motion to approve the minute made by Kiera Luke and seconded by Tom Alleman.
- IV. Approval of Program Reports/Monthly Statistics:** motion to approve the Program Reports and Monthly Statistics made by Robin Hussey and seconded by Kiera Luke.
- V. Board Members informational comments on pertinent items not on the agenda:** No comments were made at this time.
- VI. Public comments:** no one from the public was present at the meeting.
- VII. Old Business:**
 - a. Little Libraries:** This item will be postponed until there is information to share with the Library Board.
- VIII. New business:**
 - a. Open Meeting Training:** Layne handed out material on Open and Public Meeting Act. All boards, committees and City Council need to have this training yearly. Layne explained why the Library Board is considered an open meeting and the rules that need to be followed.
 - b. Library Planning:** Kiera suggested the library implement a new program where patrons can check out learning kits/busy boxes. There were several items that the board has suggested to discuss in the next few months such as hours, friends and Kiera's suggestion of kits. Layne would also like to discuss having a class on how to improve photograph with cell phone cameras and Layne graciously volunteered to teach it.
- IX. Agenda items for the next meeting:**
- X. Adjournment:** motion to adjourn made by Tom Alleman and seconded by Kiera Luke.