



PRICE CITY LIBRARY BOARD MEETING MINUTES  
TUESDAY MARCH 13<sup>TH</sup>, 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 4:04 by Jason Olsen.
- II. Roll call:** Jason Olsen, Tom Alleman, Tawnya Kulow, Tina Rowley and Robin Hussey and Kiera Luke
- III. Approval of Minutes for the Meeting from February 13<sup>th</sup> 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 Tom Alleman and seconded by Kiera Luke.
- V. Board Members informational comments on pertinent items not on the agenda:** Because of Health issues Fitzgerald Petersen has chosen to resign from the Library Board.
- VI. Public comments:** no one from the public was present at the meeting.
- VII. Old Business:**
  - a. Little Libraries:** Fitz was in charge of this project but because he has resigned the board will need to find someone new to take on this project. Robin said she would talk to her husband about helping with the building. The board has decided to take on this on as a group project together. Tina will bring all the information that Lani had collected to next month's meeting.
- VIII. New business:**
  - a. Library Planning:** Kiera caught everyone up with her idea to have kits for children and parents to check-out from the library. These kits are designed to enhance the learning experience and they will be geared towards toddlers through pre-K children. The library will start with a 3 or 4 of these kits as a trial and see how it goes if it goes well the library will add more. Kiera will put together a list of supplies and books she needs to start these kits and Tina will get it for her so that it will come out of the library's budget.
  - b. Photograph Class:** This item will be postponed till next month's meeting.
- IX. Agenda items for the next meeting:**

**X. Adjournment:** motion to adjourn made by Kiera Luke and seconded by Tina Rowley.