

PRICE CITY LIBRARY BOARD MEETING MINUTES TUESDAY APRIL 10TH, 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, Layne Miller, Tawnya Kulow, Tina Rowley, Kiera Luke and Maddy Johnson via Google Meets.
- III. Approval of Minutes for the Meeting from March 13th 2023: Motion to approve the minute made by Tom Alleman and seconded by Jason Olsen.
- **IV. Approval of Program Reports/Monthly Statistics:** motion to approve the Program Reports and Monthly Statistics made by Kiera Luke 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. Little Libraries:** Tina Rowley brought the basic information that has been collected for this project. The plan is to continue where Lani left off and try to get this project going in the right direction as a group effort.

VIII. New business:

- **a. Library Planning:** Tina Rowley explained that the library is opened the minimum of night and weekend hours required by Utah State Library. The library will not change their hours at this time.
- **b. Photography Class:** Layne Miller would like to host a cell phone photography class. This class will be the basics such as how to set up your camera and basic rules. It was decided to have this class on May 17that 6 pm.
- **IX.** Agenda items for the next meeting: Jason Olsen would like to discuss the progress of the Fine Free Month at the next meeting.
- **X. Adjournment**: motion to adjourn made by Tina Rowley and seconded by Kiera Luke.