



PRICE CITY LIBRARY BOARD MEETING MINUTES
TUESDAY MAY 8TH, 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, Layne Miller, Tina Rowley, Robin Hussey, Tom Alleman and Maddy Johnson via Google Meets.
- III. Approval of Minutes for the Meeting from April 10th 2023:** Motion to approve the minute made by Robin Hussey 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 Robin Hussey.
- V. Board Members informational comments on pertinent items not on the agenda:** Jason Olsen brought up a patron's concern involving staff being loud at the desk and gossiping. Tina Rowley will look into this concern. Layne Miller will be hosting a Cell Phone Photography class at the library on May 17th from 6:00pm-7:00 pm.
- VI. Public comments:** no one from the public was present at the meeting.
- VII. Old Business:**
 - a. Little Libraries:** The board is working together to come up with new ideas for this project. Robin purchased plans online for the Little Libraries and also downloaded some pictures of other Little Libraries that are made from recycled kitchen cabinets. Using kitchen cabinets would be a much easier way to go instead of building it from scratch. Robin is planning to check out some local garage sales to see what can be found. There were a couple of suggestions made such as a community fund raiser and having a little library building competition.
- VIII. New business:**
 - a. Annual Board Training:** there will be mandatory annual board training on June 5th at 10 am.
- IX. Fine Free Month update:** Fine Free month is starting to catch on and is doing well.
- X. Agenda items for the next meeting.**
- XI. Adjournment:** motion to adjourn made by Tina Rowley and seconded by Robin Hussey.