

PRICE CITY LIBRARY BOARD MEETING MINUTES TUESDAY JULY 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 by Jason Olsen.
- II. Roll call: Jason Olsen, Tina Rowley, Robin Hussey, Tom Alleman and Tawnya Kulow
- **III. Approval of Minutes for the Meeting from June 10th 2023**: Motion to approve the minute made by Tom Alleman 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 Tom Alleman.
- 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: Robin Hussey spoke to Kyle at Sutherlands and they are willing to donate enough materials to possibly make two or three Little Libraries. Robin also received a donation of 6 kitchen cabinets that can be used to make some more Little Libraries. Robin has potentially 5 in the works. Robin also has some more cabinets if any of the board members are interested in making one or if they know anyone who would be willing to make one, they need to contact Robin. Questions were raised, such as where to place them, who is going to maintain them once they are placed, who would be able to install them, can they be placed on city property and whether or not to have them registered with the Little Library Organization. There is a one-time charge of 39 dollars each for registration. If they are registered then their location would be on the website and each one would receive a plague. There have been a couple of people who have volunteered to have them in their yard including Jason Olsen. The Board would like to plan to have it the newspaper and have some type of ceremony when they are installed. Someone also suggested a neighborhood blessing box which works the same as a Little Library but with food. Jason will reach out to different locations around the area to see if they would be willing to have one on their property.

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VIII. New business:

- a. Photograph Class: this item will be postponed until the next meeting.
- IX. Agenda items for the next meeting:
- **X. Adjournment**: motion to adjourn made by Tina Rowley and seconded by Tom Alleman.