

PRICE CITY LIBRARY BOARD MEETING MINUTES TUESDAY AUGUST 14TH, 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, Tawnya Kulow, Layne Miller, Robin Hussey, Tom Alleman and Kiera Luke
- **III. Approval of Minutes for the Meeting from July 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 Kiera Luke and seconded by Robin Hussey.
- 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**:

VIII. Little Libraries: New business: They have 3 little wood boxes finished to the point that they need paint. Southeast Paint Supply donated 2 gallons of paint. Larissa Terry who lives in Westwood has volunteered to take one and to steward it. Larissa plans to put it on her fence post that is cemented into the ground. Alan Maynes built one from a 30-gallon drum and he put a door on it with a magnet and it is on a pedestal. Christine Petty will be doing the painting on it. The board discussed locations and whether or not to have them registered with the Little Free Library before they can be registered, they need locations. Jason talked to Emily at the East Gate Apartments and they are very excited about the idea and would like to have one inside in their common area. Jason also talked to someone from Castle Country apartments but has not heard back from them. There have been suggestions made to have them in East Carbon and Wellington also. The idea is to have them in a place with a large concentration of children preferable low-income children that may not have access to the library. They would like to have the one made from the 30gallon drum at South Park Layne volunteered to talk to the City Parks Department regarding this location. There is also the cost and labor to have them mounted. The board would really like to have a spread in the local newspaper to advertise the Little Libraries with pictures and locations once

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they are done. There has been a lot of positive feedback from the community about having the Little Libraries around the area.

- **a. Photograph Class:** Layne has decided since the last 2 have been such a success he will do another one September 20th at 6pm.
- IX. Agenda items for the next meeting:
- **X. Adjournment**: motion to adjourn made by Tom Alleman and seconded by Tina Rowley.