

PRICE CITY LIBRARY BOARD MEETING MINUTES TUESDAY NOVEMBER 13TH, 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, Robin Hussey and Tom Alleman
- III. Approval of Minutes for the Meeting from October 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 Tina Rowley 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: New business: All 8 Little Libraries have been placed throughout the community. The locations are Kandis Mackie's home, Lita Riley's home, Jason Olsen's home, Little Learners, Active Re-Entry, Eastgate Apartments and South Park. Tracy Bishop from ETV will be doing a story and taking pictures of the Little Libraries for the paper on Wednesday at 10:30 am at South Park. All board members are encouraged to be there. The Board plans to check up on each of the Little Libraries to make sure they are being taking care of and are still in good shape.

VIII. New Business:

- **a.** Friends of the Price City Library: Jason and Tina plan to work together to form a new Friends of the Price City Library organization. The library has had a Friends organization in the past but it was dissolved awhile back. Jason and Tina plan to meet after the first of the year.
- IX. Agenda items for the next meeting:
- **X. Adjournment**: motion to adjourn made by Tina Rowley and seconded by Robin Hussey.