



PRICE CITY LIBRARY BOARD MEETING MINUTES
TUESDAY DECEMBER 11TH, 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, Layne Miller, Tawnya Kulow, Tina Rowley and Robin Hussey
- III. Approval of Minutes for the Meeting from November 13th 2023:** Motion to approve the minute made by Robin Hussey and seconded by Layne Miller.
- IV. Approval of Program Reports/Monthly Statistics:** motion to approve the Program Reports and Monthly Statistics made by Layne Miler and seconded by Robin Hussey.
- V. Board Members informational comments on pertinent items not on the agenda:** Jason Olsen wanted to take a minute to acknowledge the recent loss of one of the board members. Chief Fitzgerald Peterson passed away on December 1st 2023. Fitz was a great man and an important member of our community. He will be missed by everyone who knew him.

Layne informed the board that after the first of the year he may not be on the board anymore he has been on the board for 12 years and he feels someone else from the City Council deserves the chance to set on the board. There will possible be new council member assigned to the board after the first of the year. Layne will keep the board informed of these changes when and if they happen.

VI. Public comments: no one from the public was present at the meeting.

VII. Old Business:

- a. Little Libraries:** All eight Little Libraries have been placed around the community for the public to enjoy. The Library Board wanted to thank Robin Hussey for her hard work in getting them done and placed. Jason presented Robin with a small token of the board's gratitude.
- b. Friends of the Price City Library:** Jason and Tina plan to meet and work on establishing a new Friends of the Price City Library after the first of the year.

VIII. Agenda items for the next meeting: Friends of the Price City Library

IX. Adjournment: motion to adjourn made by Robin Hussey and seconded by Layne Miller.