

PRICE CITY LIBRARY BOARD MEETING JANUARY 11TH 2021

Present: Eric Snow, Tawnya Kulow, Tina Rowley, Layne Miller and Wendy Hughes

Excused: Bret Cammans, Amy Richens and Bob Tanner

Motion to approve minutes, monthly statistics and program report made by Eric Snow and seconded by Wendy Hughes

Tina made the board aware that the ADA ramp into the basement is complete other than a few minor adjustments that need to be made. There will also be a doorbell installed soon. Right now, there is a chain at the top of the ramp but the hope is that eventually there will be a gate. The reason for the gate would be to limit access when the library is closed to ensure safety. Layne wants to make sure it is a secondary entrance and not just a handicap entrance. Eric would like to make sure the ramp entrance looks appealing and inviting to everyone.

As of January 1st Bob, Tanner's second term on the board is up so he will need to be replaced. Bob will be given the option of either staying until he is replaced or resigning now. The Price City Library Board policy states that there needs to be at least 5 members and no more than 9 members and with Bob leaving there will only be 3 members. Tina will talk to Dana Young to start the process of getting new members. Eric made the suggestion that we open it to students. It will be for ages 16 and up. To allow High School students to apply.

Layne gave the board the yearly open meeting training. He explained how an open meeting is conducted and requirements that need to be met under Title 52, Chapter 4, Utah Code.

Next board meeting will be February 8th at 4:00 pm

Motion to adjourn made by Eric Snow and seconded by Wendy Hughes.