



PRICE CITY LIBRARY BOARD MEETING MINUTES
MONDAY AUGUST 9, 2021 4:00 PM
PRICE CITY HALL ROOM 106
185 EAST MAIN STREET
PRICE, UTAH 84501

I. Call to order:

Meeting called to order at 4:00 pm by Tina Rowley

II. Roll call:

Present: Tina Rowley, Madalyn Johnson, Fitzgerald Petersen, Lanis Ogilvie, and Tawnya Kulow

Excused: Layne Miller and Bret Cammans

Guest: Jason Olsen

III. Approval of Minutes for the Meeting from July 12, 2021:

Motion to approve the minutes made by Madalyn Johnson and seconded by Lanis Ogilvie

IV. Approval of Program Reports and Monthly Statistics:

Motion to approve Program Reports and Monthly Statistics made by Lanis Ogilvie and seconded by Madalyn Johnson

V. Board Members informational comments on pertinent items not on the agenda:

Fitzgerald Petersen has contacted East Carbon's new Library about any help that they might need from Price City Library Board or staff. At this moment they are not open and are still in the process of getting the building ready. The board will keep in touch with them if there is anything the board or staff can do to help.

VI. Public comments:

No public comments were made at this time.

VII. New Business:

There is no new business to discuss.

VIII. Ongoing business

- a. Little Library project: Lanis Ogilvie is in the process of getting all the information on the Little Library project. She will be contacting members of the community about the placement of the Little Libraries. Lanis will also be looking for book donations and volunteers to help build the Little Libraries.

- b. **New Members:** There are two people interested in being on the Library Board they are Jason Olsen and Kiera Luke. The Board voted unanimously to allow both on the board. It will be added to the next Price City Council Agenda on August 25, 2021 for the new members to be sworn in.

XI. Agenda items for the next meeting:

There are no new agenda items for next month.

VII. Adjournment:

Motion to adjourn made by Madalyn Johnson and seconded by Fitzgerald Petersen.

Next meeting will September 13, 2021 at 4:00 pm.