



PRICE CITY LIBRARY BOARD MEETING MINUTES  
MONDAY SEPTEMBER 13<sup>TH</sup>, 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: Kiera Luke, Lani Oglivie, Jason Olsen, Fitzgerald Petersen, Tawnya Kulow and Tina Rowley

Present Through Google Meets: Madalyn Johnson

Excused: Bret Cammans and Layne Miller

**III. Approval of Minutes for the Meeting from August 9<sup>th</sup>, 2021:**

Motion to approve the minutes made by Lani Oglivie and seconded by Fitzgerald Petersen.

**IV. Approval of Program Reports/Monthly Statistics:**

Motion to approve the Program Reports and Monthly Statistics made by Fitzgerald Petersen and seconded by Lani Oglivie.

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

No informational comments or pertinent items.

**VI. Public comments:**

No public comments were made at this time.

**VII. New Business:**

New Board Chair: Lani Oglivie volunteered for the position. The board voted unanimously for her to be the new Library Board Chair.

**VIII. Ongoing business**

- a. Little Libraries: Lani is working with Emily Perry who has volunteered to help with the Little Libraries project. Emily is a Sterling Scholar at Carbon High School. Lani talked to the Director of the Carbon County Housing Authority and it was decided that the first Little Library will be placed behind Wal-Mart. Because of the high cost of building supplies no local businesses are able to donate materials at this time.
- b. New Member: There are three people interested in being on the Library Board Sydnie Callahan, Tom Alleman and Robin Hussey. For Sydnie Callahan

to be on the library board she will need to submit her letter of interest. The board voted unanimously to allow them on the board. It will be added to the Price City Council agenda for October 13<sup>th</sup> 2021 for the new members to be sworn in.

**IX. Agenda items for the next meeting:**

No new agenda items at this time.

**X. Adjournment:**

motion to adjourn made by Tina Rowley and seconded by Lani Ogilvie.

Next meeting will be Tuesday October 12<sup>th</sup> due to the Columbus Day Federal Holiday on Monday, October 11<sup>th</sup>.