



PRICE CITY LIBRARY BOARD MEETING MINUTES
MONDAY NOVEMBER 8TH, 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 Lani Ogilvie
- II. Roll call:** Lani Ogilvie, Robin Hussey, Tina Rowley, Jason Olsen, Tom Alleman and via Google Meet Sydnie Callahan
- III. Approval of Minutes for the Meeting from October 12th 2021:** motion to approve the minutes made by Tina Rowley and seconded by Jason Olsen.
- IV. Approval of Program Reports/Monthly Statistics:** motion to approve the Program Reports and Monthly Statistics made by Tom Alleman and seconded by Robin Hussey
- V. Board Members informational comments on pertinent items not on the agenda:** Tina Rowley informed the board that Fitzgerald Petersen has resigned from the Price City Library Board because of personal reasons.
- VI. Public comments:**

no public comment made at this time.
- VII. New Business:**
 - a. New Members:** The Library wants to welcome our 3 newest library board members Robin Hussey, Tom Alleman and Sydnie Callahan.
- VIII. Ongoing business:**
 - a. Little Libraries:** Lani Ogilvie is working on this project she has contacted Sutherlands for donations. Sutherlands said if Lani can get the plans and a formal letter requesting a donation they will see if what they can do to help.
 - b. Library Fines:** The decision was made to table the discussion on library fines until after the first of the year.
- IX. Agenda items for the next meeting:**

no new agenda items at this time.
- X. Adjournment:**

Motion to adjourn made by Lani Ogilvie and seconded by Tina Rowley.
Next meeting will be Monday December 13th at 4:00 pm.