



PRICE CITY LIBRARY BOARD MEETING MINUTES
MONDAY DECEMBER 13TH, 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, Sydnie Callahan, Keira Luke, Jason Olsen, Tom Alleman, Robin Hussey and Tina Rowley
- III. Approval of Minutes for the Meeting from November 8th, 2021:** Motion to approve the minutes made by Jason Olsen and seconded by Tina Rowley
- IV. Approval of Program Reports/Monthly Statistics:** Motion to approve the Program Reports and Monthly Statistics made by Robin Hussey and seconded by Jason Olsen
- V. Board Members informational comments on pertinent items not on the agenda:** no comments were made at this time.
- VI. Public comments:** No public comments were made at this time.
- VII. New Business:**
- VIII. Ongoing business:** Lani has spoken to Kyle Heffernan at Sutherlands and they are willing to help with the project. Emily Parry who is a Carbon High Sterling Scholar has volunteered to help with this project. Emily has made a design for the construction of the Little Library that will be placed at the Hidden Valley Housing Units located right across the highway from Sutherlands. The board really likes the plan that Emily came up with but would like it to be a little bigger. Between the library and other donations there will be plenty of book to fill the Little Library for quite some time.
- IX. Agenda items for the next meeting:** Library fines will be on the agenda for the January meeting.
- X. Adjournment:** motion to adjourn made by Jason Olsen and seconded by Tina Rowley. Next meeting will be January 10th 2022 at 4:00 pm.