



PRICE CITY LIBRARY BOARD MEETING MINUTES
MONDAY JANUARY 10TH, 2022 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 Layne Miller
- II. Roll call:** Layne Miller, Tawnya Kulow, Tina Rowley, Robin Hussey, Syndie Callahan, Jason Olsen and Tom Alleman Via Google Meet: Keira Luke and Maddy Johnson
- III. Approval of Minutes for the Meeting from December 13th, 2021:** Motion to approve the minutes made by Robin Hussey and seconded by Jason Olsen.
- IV. Approval of Program Reports/Monthly Statistics:** motion to approve the program reports and monthly statistics made by Jason Olsen and seconded by Robin Hussey
- V. Board Members informational comments on pertinent items not on the agenda:** Layne informed the board that there will be some positive changes to the summer Culture Connection they are going to be working with a young couple from Helper their business is Olsen Entertainment group. Olsen Entertainment group recently repainted the C and did new lighting on C Hill. The goal this summer is to have multiple food trucks and to turn Culture Connection into a larger event to draw larger crowds.
- VI. Public comments:** no public comments were made at this time
- VII. New Business:** no new business on the agenda for this month
- VIII. Ongoing business:**
 - A. Little Libraries:** Lani is in charge of the Little Libraries project and was absent from the meeting but she did send an email to let the board know that everything is moving along as planned.
 - B. Library Fines:** There is committee consisting of Jason Olsen and Tina Rowley they will meet before the next board meeting to discuss the possibility of doing away with library fines. Their decision will go to the Library Board and possibly to City Council.
- IX. Agenda items for the next meeting:** next board meeting Layne Miller will do the annual Open Meeting Training.

X. Adjournment: motion to adjourn made by Jason Olsen and seconded by Tina Rowley. Next meeting will be February 14th, 2022 at 4:00 pm.