



PRICE CITY LIBRARY BOARD MEETING MINUTES
MONDAY FEBRUARY 14TH, 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 Lani Ogilvie.
- II. Roll call:** Lani Ogilvie, Tina Rowley, Tawnya Kulow, Kiera Luke, Robin Hussey, and Tom Alleman
- III. Approval of Minutes for the Meeting from January 10th 2022:** motion to approve the minutes made by Tom Alleman and seconded by Tina Rowley.
- IV. Approval of Program Reports/Monthly Statistics:** Motion to approve the Program Reports and Monthly Statistics made by Lani Ogilvie and seconded by Tina Rowley.
- V. Board Members informational comments on pertinent items not on the agenda:** no comment was made at this time.
- VI. Public comments:** no public comment was made.
- VII. New Business:**
 - A. Open Meeting Training:** This item has been tabled until the March meeting.
- VIII. Ongoing business:**
 - A. Little Libraries:** Lani is working on this project. Lani is working with Emily Parry who is a Carbon High Sterling Scholar she has designed a Little Library for the board to use for this project. They also have an artist who will paint it for them. Lani will go to Sutherlands and talked to them about the supplies they will need.
 - B. Library Fines:** Jason and Tina have met concerning the Library Fines. They are still gathering data from other libraries and from Price City they will be meeting again.
 - C. Agenda items for the next meeting:** There are no new agenda items for the next meeting.
 - D. Adjournment:** motion to adjourn made by Robin Hussey and seconded by Tom Alleman.