



PRICE CITY LIBRARY BOARD MEETING MINUTES
MONDAY APRIL 11TH, 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, Layne Miller, Kiera Luke, Tina Rowley, Robin Hussey, Sydnie Callahan and Jason Olsen
- III. Approval of Minutes for the Meeting from March 14th 2022:** Motion to approve the minute made by Kiera and seconded by Lani.
- IV. Approval of Program Reports/Monthly Statistics:** motion to approve the Program Reports and Monthly Statistics made by Tina and seconded by Jason.
- V. Board Members informational comments on pertinent items not on the agenda:** no comments were made at this time.
- VI. Public comments:** no one from the public was present at the meeting.
- VII. New Business:**
 - a. Open Meeting Training:** Layne handed out material on Open and Public Meeting Act. All boards, committees and City Council need to have this training. Yearly. Layne explained why the Library Board is considered an open meeting and the rules that need to be followed.
- VIII. Ongoing business:**
 - a. Library Fines:** Jason and Tina shared the information that they have collected from other libraries and the from Price City concerning overdue fines. Tina explained the process the library has for overdue items and the amount of money the library has collected over the years from overdue fines. The library is not charging fines for the money the idea is to get the books back so they can be on the shelf for the next person. Jason contacted other libraries and they have had a positive outcome from going fine free. Jason feels that going fine free it is an opportunity to support the community. No decision has been made on this at this time and will be on the agenda for next month.
 - b. Little Libraries:** Lani has found a free-standing cabinet that will work for the Little Libraries. Emily will use it for this project.
- IX. Agenda items for the next meeting:** no new agenda items for next month.
- X. Adjournment:** motion to adjourn made by Robin and seconded by Kiera.