



PRICE CITY LIBRARY BOARD MEETING MINUTES
MONDAY JUNE 13TH , 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 Tina Rowley.
- II. Roll call:** Tina Rowley, Tawnya Kulow, Layne Miller, Kiera Luke, Tom Alleman Robin Hussey, Jason Olsen and Maddy Johnson,
- III. Approval of Minutes for the Meeting from May 9th 2022:** Motion to approve the minute made by Jason Olsen and seconded by Kiera Luke.
- IV. Approval of Program Reports/Monthly Statistics:** motion to approve the Program Reports and Monthly Statistics made by Maddy Johnson and seconded by Tom Alleman.
- 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. Internet and Online Access Policy:** Tina Rowley presented the Internet and Online Access Policy to the Library Board for approval. Motion to approve the policy was made by Maddy Johnson and seconded by Kiera Luke.
 - b. Return of Fitzgerald Petersen:** Fitzgerald Petersen has taken a leave of absent from the board because of health issues. He is now ready to return. The board unanimously agreed that he is welcome to return.
- VIII. Ongoing business:**
- IX. Library Fines:** Kiera proposed an idea of twice a year in April and August to be free fine throughout the month. Advertise this event and make it a big deal and get the public involved. April because this is National Library Week and August because of back to school. Jason Olsen has done research and has talked to many libraries who has had an issue of items not being returned in fact they feel they are getting more items back because patrons feel that the pressure is off. Jason read his Fine Free Library Proposal to board. Tina had spoken to 9 other library Directors in the State of Utah of those 9 directors 6 have chosen to go fine free. 2 of these libraries take patrons who do not return their items to collections. 1 of the libraries do not charge fines or do

collections and they have no issue of just replacing items when need be. 2 of the 3 library who still charge fine have started doing auto renew so if the patron does not bring back items the computer automatically renews their items once. Washington County still has fines but they have a 2-dollar cap which is something that Price City Library has done for a couple of years. They also have a fine free week which seems to be working well for them. It is all over the place as to what other libraries in the state of Utah are doing in regards to library fines. Jason withdrew his proposal and made a motion to continuing with the 2-dollar cap on all fines, Free Fine Fridays and Holiday Food for Fine. Also, the library will start a fine forgiveness program twice a year in April and August. The board voted unanimously in favor of this discission. The board will reevaluate this policy in one year. Tina will change the existing policy to reflect these changes and present it at the next board meeting.

X. Little Libraries: Lani is stilling working on the Little Library project. Lani is looking into the possibility of place one at the Foxborough Apartments.

XI. Agenda items for the next meeting: no new agenda items for next month.

XII. Adjournment: motion to adjourn made by Robin and seconded by Maddy.