



PRICE CITY LIBRARY BOARD MEETING MINUTES
MONDAY July 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 Tina Rowley.
- II. Roll call:** Tina Rowley, Tawnya Kulow, Kiera Luke, Tom Alleman, Jason Olsen, Fitz Petersen, Maddy Johnson, and Lani Ogilvie
- III. Approval of Minutes for the Meeting from June 13th 2022:** Motion to approve the minute made by Maddy Johnson and seconded by Jason Olsen.
- IV. Approval of Program Reports/Monthly Statistics:** motion to approve the Program Reports and Monthly Statistics made by Kiera Luke and seconded by Maddy Johnson.
- 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. Old Business:**
 - a. Little Libraries:** Lani has found new plans for the Little Libraries that will make building them simpler. She has talked to Sutherlands about the materials needed to build it. She is still looking for someone to cut the material and build the Little Library. The plan is to build one then go from there. It will be placed at the Foxborough Apartments the decision has not been made yet which Foxborough location it will be at.
 - b. Overdue/Fines Policy approval:** Maddy Johnson made a motion to approve the new Overdue/Fines Policy Jason Olsen seconded the motion. The policy will now be put on the Price City Council agenda for possible approval.
- VIII. New business:**
- IX. Agenda items for the next meeting:** no new agenda items for next month.
- X. Adjournment:** motion to adjourn made by Maddy Johnson and seconded by Lani Ogilvie.