



PRICE CITY LIBRARY BOARD MEETING MINUTES  
TUESDAY OCTOBER 11<sup>TH</sup>, 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:** Tawnya Kulow, Layne Miller, Jason Olsen, Fitz Petersen, Tina Rowley and Tom Alleman via Google Meet.
- III. Approval of Minutes for the Meeting from September 12<sup>TH</sup> 2022:** Motion to approve the minute made by Jason Olsen and seconded by Fitz Petersen.
- IV. Approval of Program Reports/Monthly Statistics:** motion to approve the Program Reports and Monthly Statistics made by Fitz Petersen and seconded by Jason Olsen.
- V. Board Members informational comments on pertinent items not on the agenda:**
- VI. Public comments:** no one from the public was present at the meeting.
- VII. Old Business:**
  - a. Little Libraries:** Lani Ogilvie has resigned from the Library Board. Fitz Petersen volunteered to take over the Little Library project. Layne Miller suggested that we have a discussion and vote on this next meeting.
- VIII. New business:** Because of some health issues Lani Ogilvie has resigned from the Library Board. Lani was the Library Board Chairperson there will be a vote for a new Chairperson at the November meeting. Jason Olsen said that he would be interested in the position. There will be email sent out to make all board members aware so they can be at the next meeting if they are also interested.
- IX. Agenda items for the next meeting:**
- X. Adjournment:** motion to adjourn made by Fitz Petersen and seconded by Jason Olsen.