



PRICE CITY LIBRARY BOARD MEETING MINUTES  
TUESDAY DECEMBER 12<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:** Tina Rowley, Tawnya Kulow, Layne Miller, Tom Alleman, Jason Olsen, Kiera Luke and Robin Hussey
- III. Approval of Minutes for the Meeting from November 14<sup>th</sup> 2022:** Motion to approve the minute made by Robin Hussey and seconded by Jason Olsen.
- IV. Approval of Program Reports/Monthly Statistics:** motion to approve the Program Reports and Monthly Statistics made by Robin Hussey and seconded by Jason Olsen.
- V. Board Members informational comments on pertinent items not on the agenda:** Layne Miller informed the board that there will be a concert in Price City Civic Auditorium on Saturday December 17<sup>th</sup>. The performer is Mark Mackay he is a country rock performer who is doing a tour in Utah. This event will not cost Price City anything they are selling sponsorships to local business that will include free tickets and ski passes. There will be free tickets to the concert available at the Price City Library.
- VI. Public comments:** no one from the public was present at the meeting.
- VII. Old Business:**
- a. Little Libraries:** this item will be tabled until the January Board Meeting.
  - b. Vote for a new Library Board Chairperson:** The board voted for Jason Olsen to be the new Library Board Chairperson.
- VIII. New business:**
- IX. Agenda items for the next meeting:** there will be a Library Board planning meeting scheduled for the February meeting.
- X. Adjournment:** motion to adjourn made by Kiera Luke and seconded by Robin Hussey.