



PRICE CITY LIBRARY BOARD MEETING MINUTES
TUESDAY APRIL 8TH, 2024 4:00 PM
PRICE CITY HALL ROOM 106
185 EAST MAIN STREET
PRICE, UTAH 84501

- I. Call to order:** Meeting called to order by Jason Olsen.
- II. Roll call:** Jason Olsen, Tom Alleman, Layne Miller, Tawnya Kulow and Tina Rowley
- III. Approval of Minutes for the March 11th Meeting:** motion to approve the minutes made by Tom Alleman and seconded by Layne Miller.
- IV. Approval of Program Reports/Monthly Statistics:** motion to approve the Program Reports and Monthly Statistics made by Layne Miller and seconded by Tom Alleman.
- V. Board Members informational comments on pertinent items not on the agenda:** Tina informed the board that the annual training from the State Library Representative is scheduled for June 3rd at 10:00 am.
- VI. Public comments:** no one from the public was present at the meeting.
- VII. Old Business:**
- VIII. New Business**
 - a. Price City Library Strategic Plan:** Tina presented the Price City Library Strategic Plan to the board for approval. The Strategic Plan is required by the Utah State Library as part of the yearly recertification process. Tom Alleman made a motion to approve the Price City Library Strategic Plan and was seconded by Layne Miller. The plan will now go to city council on May 15th.
- IX. Agenda items for the next meeting:**
- X. Adjournment:** motion to adjourn made by Layne Miller.