



PRICE CITY LIBRARY BOARD MEETING MINUTES
TUESDAY MARCH 11TH, 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, Robin Hussey, Layne Miller, Tawnya Kulow and Tina Rowley
- III. Approval of Minutes for the Meeting:**
- IV. Approval of Program Reports/Monthly Statistics:** motion to approve the Program Reports and Monthly Statistics made by Tom Alleman and seconded by Robin Hussey.
- 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. Technology plan/strategic planning survey:** Tina explained that both the Technology Plan and the Planning Survey is a part of the Strategic Plan that the Utah State Library will be requiring this year as part of the library's recertification. The library board will need to go over it and approve it. The survey was sent out to a percentage of random patrons, is available at the library and in the Price City utilities department. It was posted on Facebook informing people where it is available. Tina asked the board members to fill out the survey and drop it off at the library at their convenience. Jason suggested that there be more questions concerning patrons feeling about the staff. The Technology Plan was approved unanimously. Next month Tina will be presenting the Strategic Plan to the board for approval.
- VIII. Agenda items for the next meeting:** Strategic Plan
- IX. Adjournment:** motion to adjourn made by Tom Alleman and seconded by Robin Hussey.