



City of Boiling Spring Lakes

**9 East Boiling Spring Road
Boiling Spring Lakes, NC 28461**

Library Commission Meeting Minutes September 12, 2016 6:00 P.M.

ATTENDANCE ~ Frances Thomas, Chairman, Donna Morgan, Co-Chair,
Tammy Sollenberger, Bonnie Porter Keyes

ABSENT: Sherrie Kuzian (excused)

COMMISSIONER LIAISON: Mary Stilwell

STAFF: Pamela Bellina, Administrative Assistant

I. CALL TO ORDER

The Library Commission held a short meeting before the Meet the Author Event in order to vote on items that were discussed during the workshop held on September 11, 2016. The meeting was called to order by Chairman Frances Thomas at 5:12 p.m.

A Motion was made by Donna Morgan and seconded by Tammy Sollenberger to call this meeting to Order so as to enable the members to vote on expenditures only which were discussed during the workshop held on September 11, 2016.

Vote 4 - 0

II. EXPENDITURES

Frances explained for the record there were certain expenditures discussed at the workshop held on September 11, 2016 that the members needed to vote on.

The Library Commission would like to have an emcee or deejay at the Family Fun & Safety Event. The members had discussed having Randy Sadewater emcee the event.

A Motion was made by Tammy Sollenberger and seconded by Donna Morgan to have Commissioner Stilwell speak with Randy Sadewater about emceeding the event for a maximum fee of \$125.00.

Vote: 4 - 0

Donna Morgan was researching a bulletin board to be placed on the door of the library. Donna found a very nice bulletin board for the approximate cost of \$74.00 including shipping.

A Motion was made by Bonnie Keyes and seconded by Tammy Sollenberger to have Donna purchase the bulletin board for the approximate cost of \$74.00 including shipping.

Vote: 4 - 0

The commission members discussed the purchase of a tent and the size needed. Commissioner Stilwell advised the members they could vote on whether to purchase two 10 x 10 tents or one 12 x 12 tent depending on the price. Frances suggested purchasing the weights for the tent also. Bonnie found a very nice tent on Amazon for \$84 however the weights would be an additional price.

A Motion was made by Donna Morgan and seconded by Tammy Sollenberger to purchase the 12 x 12 tent for the approximate cost of \$85 plus the purchase of the tent weights, the price of which is to be determined, plus shipping.

Vote 4 – 0

III. ADJOURNMENT

A Motion was made by Tammy Sollenberger and seconded by Bonnie Keyes to adjourn the meeting at 5:25 PM.

Vote: 4 – 0

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Respectfully submitted,

Pamela Bellina,
Administrative Assistant