



City of Boiling Spring Lakes

9 East Boiling Spring Road
Boiling Spring Lakes, NC 28461

Library Commission Meeting Minutes

January 9, 2017

6:00 P.M.

City Hall

ATTENDANCE: Frances Thomas, Chairman, Donna Morgan, Co-Chair,
Tammy Sollenberger, Bonnie Porter Keyes, Sherrie Kuzian

COMMISSIONER LIAISON: Mary Stilwell (absent/excused)

STAFF: Pamela Bellina, Administrative Assistant

Note: Donna Morgan's commission has expired; therefore, she could not vote at this meeting. Donna has reapplied for the position which will be voted on by the BOC at their meeting on January 10th.

I. CALL TO ORDER

The regular monthly meeting of the Library Commission was called to order by Chairman Frances Thomas at 6:00 p.m.

II. APPROVAL OF AGENDA

A Motion was made by Sherrie Kuzian and seconded by Tammy Sollenberger to approve the agenda as written.

Vote: 4 - 0

III. APPROVAL OF MINUTES

A motion was made by Sherrie Kuzian and seconded by Bonnie Keyes to accept the December 12, 2016 minutes as written.

Vote: 4 - 0

IV. PUBLIC COMMENT ~ none.

V. OLD BUSINESS

a. Donation of books / Storage rental unit

Commissioner Stilwell was not in attendance so the members did not have an update about the large donation of books. Sherrie brought Frances up to date on the storage rental unit and noted that it is being held for them but was unsure how much longer the storage company would hold the unit. Tammy thought she may know of another large donation of books but at this point she was unsure. This matter was tabled to the February meeting.

b. January book sale

The members discussed postponing the book sale for a few months. Donna would be unable to attend the book sale on the date they had chosen and Frances thought they should wait for the weather to generally be a little warmer. Tammy suggested moving it to March when the weather will hopefully be a little nicer.

A Motion was made by Sherrie Kuzian and seconded by Tammy Sollenberger to postpone the book sale.

Vote: 4 – 0

c. Meet the Author Event with Howie Franklin

Frances confirmed the next Meet the Author Event featuring Howie Franklin and will be held on February 16, 2017 from 6:00 PM to 8:00 PM. The members were disappointed the event could not take place in November as originally planned but Mr. Franklin's schedule was very full. They hope to have a good turnout since February is a cold month. Frances will follow up with Mr. Franklin and Bonnie suggested he invite family and friends to attend the event. Tammy prepared the flyer which Donna proofed and said was fine. Donna will make sure the event is listed on page 2 and in Upcoming Events in the *State Port Pilot* two weeks in advance of the date. The members discussed whether to spend money on an ad and thought exposure was better on page 2 of the newspaper than a small article about the event lost in the middle of a page.

d. Small Fry Fishing Contest with Police Department

Bonnie brought Frances up to date on this event. Frances inquired whether the commission's participation at the event would be awareness of the library or would they hold a book sale or have story time. The members all agreed it would be more awareness of the library but if they had children's books they wanted to give away, that could be considered. The matter has been tabled to the March meeting.

e. Fundraising

Tammy had an idea of having a fundraising event when the proposed dog park opens to have a Strut Your Mutt walk from the library to the new dog park. The event would of course depend on whether the BOC approves the dog park and where it would be located but it was a fundraising thought for the future.

VI. NEW BUSINESS

a. Book Purchases

There were no purchases of new books for the library. Frances expressed her opinion that a good portion of the budget should be spent on new books for the Library but she will only purchase new books when the commission goes together as a group. The library has sustained with donations for which they are grateful, but she feels that the library needs new books, current best sellers or books written within the past few years to continue to entice use of the library. The members discussed a Barnes & Noble shopping day to purchase some new books for the Library. They decided on March 5th as their shopping day and will bring the book/author request sheet in the Library with them. Tammy discussed going through the library and removing books dated 2000 and perhaps 2001 to make room for new books.

b. Expenditures

The members discussed the purchase of additional weights for the tent and gave Bonnie the go-ahead to purchase them. Bonnie advised the weights cost approximately \$40 and shipping would be additional.

A Motion was made by Sherrie Kuzian and seconded by Tammy Sollenberger for the purchase of the additional tent weights.

Vote: 4 – 0

VII. ANNOUNCEMENTS

Sherrie Kuzian donated a large box of children's books to the library. Also, Sherrie's daughter will be donating a large bookshelf to the Library Commission.

Bonnie reminded the members about donating paperback books to the prison.

VIII. NEXT MEETING AGENDA ITEMS

Meet the Author Event with Howie Franklin
Donation of books/storage rental unit
Book Sale ~ set new date
Donation of books to prison

Book Purchases
Expenditures

IX. ADJOURNMENT

A Motion was made by Sherrie Kuzian and seconded by Bonnie Keyes to adjourn the meeting at 7:00 PM.

Vote: 4 – 0

~ ~ ~ ~ ~

Respectfully submitted,

Pamela Bellina
Administrative Assistant