



City of Boiling Spring Lakes

9 East Boiling Spring Road
Boiling Spring Lakes, NC 28461

Library Commission Meeting Minutes

June 1, 2017

5:00 P.M.

City Hall

This meeting of the Library Commission took place prior to the Meet the Author Event featuring Carole Cini.

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

Chairperson Frances Thomas called the regular monthly meeting of the Library Commission to order at 5:04 p.m.

II. APPROVAL OF AGENDA

Frances added to New Business a. Monetary Donations to be discussed during Book Purchases and/or Donations.

Donna Morgan added to the agenda under New Business, e. Bright Books

A Motion was made by Donna Morgan and seconded by Tammy Sollenberger to approve the agenda as amended.

Vote: 4 - 0

III. APPROVAL OF MINUTES

A motion was made by Tammy Sollenberger and seconded by Bonnie Keyes to accept the May 8, 2017 minutes as written.

Vote: 4 - 0

IV. PUBLIC COMMENT ~ none.

V. OLD BUSINESS

a. Spring Fling ~ recap

Frances advised the Commission raised approximately \$43.00 at their book sale event at Spring Fling. \$11.00 of the sale proceeds were donations and the remainder was actual book sales. The owner of Seven Sisters purchased six Nicholas Sparks books for her store as she always gets requests for his books and donated \$4 to the Library. Tammy met with a local author who lives in BSL and was a former NIS agent and has written a book. He is interested in having a Meet the Author event for his book.

Tammy thought the business cards were a good idea and many people took them.

b. Donation of books to prison

This topic has been tabled to the next meeting.

VI. NEW BUSINESS

a. Book Purchases and/or Donations and Monetary Donations

There were no book purchases but the commission did receive a donation of books from Edward Spencer. The commission also received a monetary donation of \$20 from Drayton Hawthorne who had papers notarized at City Hall and wanted to make a donation since there was no charge for notarizing. Frances suggested sending Jane a thank you note for all of the donations she has collected on behalf of the Library Commission. Frances also mentioned they received a book donation on water safety from the Jack Helbig Memorial Foundation who had a table at the Spring Fling event. Bonnie will prepare the thank you notes. The commission members also discussed a “thank you” list of book donors to be placed in the library which would be a nice way of recognizing anyone who donates books.

Commissioner Stilwell suggested purchasing a plaque to present to Robert Johns who provided the very large donation of books to the library. It was discussed presenting him with the plaque at a Board of Commissioners’ meeting and the plaque could say “In appreciation of the generous donation of books to the Boiling Spring Lakes Library.” Commissioner Stilwell will have the presentation added to the agenda once the plaque is purchased and the date set with Mr. Johns.

b. Expenditures

Donna has receipts totaling \$52.80 for purchases made for the Meet the Author event. She will get them to Karen Thompson for reimbursement. As discussed at the meeting in April, Donna had purchased the shelving units and Tammy had purchased the label maker and table. Receipts were provided to Karen Thompson.

c. Fun & Safety Event

Donna did not believe the Fun & Safety event was core to their committee and the time and effort put into the Fun & Safety event was worth it because they had a horrible turn out. Tammy thought the event deserved a second chance. Commissioner Stilwell mentioned the Fire Department was interested in participating again. The members decided to have a workshop to discuss the event. Donna said she would host the workshop on a Sunday afternoon and will contact the members for a mutually convenient date. The topic was tabled to the August meeting.

d. Meet the Author Event

The members discussed Marty Peterson who wrote *The Widow Spy* for the next Meet the Author event. Donna mentioned Ms. Peterson would be speaking at a Southport Library event at the end of September during the day so maybe they can make the Meet the Author event for that night. Donna will let Bonnie know the date and Bonnie will contact Ms. Peterson. Tammy will also contact the author she met at Spring Fling about a future Meet the Author event. Commissioner Stilwell mentioned Frank Williams' new book should be out at the end of the year. Tammy suggested hosting him early next year.

e. Bright Books

Donna found a company that collects unwanted books called Bright Books which is similar to Thriftbooks. Crystal Bright, who lives in the Fayetteville area, scours North Carolina looking for unwanted books. Bright books accepts all genres and types of books, will pick up 50 to 75 boxes of books. There is no need to catalogue the books prior to pick up and Bright Books will give a \$100 donation for the books. Donna spoke with her and believes this would be the perfect way to dispose of the unwanted books the committee has. Tammy will start working on the books in storage and at City Hall soon.

VII. ANNOUNCEMENTS

Commissioner Stilwell advised that Sherrie was still a member of the committee and thought the members handled the absence situation well. She feels that Sherrie has a lot to offer the commission. It is not that she cannot attend the meetings because she does not want to but because her work schedule conflicts with the meeting dates.

The Library Commission discussed taking a summer break and cancelled their July meeting. The members will hold a workshop in late June to work on upcoming events, date to be determined.

VIII. NEXT MEETING AGENDA ITEMS (August meeting)

Donation of books to prison
Plaque for Mr. Johns
Fun & Safety Event
Meet the Author Event
Monthly Allowance Expenditure
Expenditures

IX. ADJOURNMENT

A Motion was made by Bonnie Keyes and seconded by Tammy Sollenberger to adjourn the meeting at 5.45 PM.

Vote: 4 – 0

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Respectfully submitted,

Pamela Bellina
Administrative Assistant