



# ***City of Boiling Spring Lakes***

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

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## **Library Commission Meeting Minutes**

**June 7, 2018**

**10:00 AM**

**City Hall**

**ATTENDANCE:** Frances Thomas, Chairman, Donna Morgan, Co-Chair,  
Tammy Sollenberger, Sherrie Kuzian

**COMMISSIONER LIAISON:** Steven Barger (absent)

**STAFF:** Pamela Bellina, Administrative Assistant

### **I. CALL TO ORDER**

Chairperson Frances Thomas called the regular monthly meeting of the Library Commission to order at 10:00 AM.

### **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**

Sherrie noted a change to the minutes on page 3, paragraph d. Safety Event, second line. Change Sherrie to Donna.

A motion was made by Sherrie Kuzian and seconded by Donna Morgan to accept the May 10, 2018 minutes as amended.

**Vote: 4 - 0**

### **IV. PUBLIC COMMENT**

There were no public comments.

## **V. OLD BUSINESS**

### **a. Dispose of Unneeded Books**

Since Crystal Bright of Brightbooks was no longer in business, the committee was looking for another company who may be interested in the unneeded library books. Tammy scoured the internet but could not find a company. Frances provided the name of a company; however, all the books the committee just boxed would have to be unboxed and scanned and there are approximately 40 boxes of books. Donna thought Thriftbooks was the company to go with and she was very impressed with the company. It would mean the committee would have to put all of the books on pallets and shrink-wrap the pallets but it would be about the only way to dispose of the books with a hope for a monetary return if the books sold on Thriftbooks. Donna will contact the company. Topic tabled to the August meeting.

### **b. Book Club ~ update**

Donna created the flyer advertising for a board member; however, Sherrie was unable to get it to one of the book club members who is now away for a few weeks. She will get it to the book club member once they return. The committee will bring a flyer over to post at The Office. Donna requested to change the name of this topic for the next meeting to something similar to new commission member update since they are only approaching the book club to recruit someone for the committee. Topic tabled to the August meeting.

### **c. Meet the Author w/Larry Modlin**

Tammy has emailed Larry Modlin to schedule a Meet the Author event but has not heard back from him. She will follow up. Donna noted the committee had to have the event information to the State Port Pilot two weeks before the event to have it published on time. Donna noted that if Larry was not interested in a Meet the Author event or was unable to take part in September or October, she suggested asking Frank Williams if he would like to have another Meet the Author event since he has published his second book. Topic tabled to the August meeting.

### **d. Safety Event**

Tammy spoke with Allison at the Police Department to advise Chief Shirley about the committee no longer wishing to host the Safety Event. The committee would provide any information they had about the event to the Police Department should they wish to host the event.

## **VI. NEW BUSINESS**

### **a. Book Purchases and/or Book Donations**

There were no book donations last month. Tammy purchased two Sue Grafton novels for the library.

**b. Budget Review**

Frances did not get an updated print out from Karen Thompson, Finance Manager, but she believed they had a small amount of money left in their budget which will, of course, go back to the City at the end of this fiscal year.

**VII. ANNOUNCEMENTS**

Frances reminded the committee the Appreciation Dinner is Monday night at 6:30 PM. Donna advised she and her husband would be unable to attend as they have family visiting.

**VIII. NEXT MEETING AGENDA ITEMS**

Dispose of Unneeded Books  
Recruit New Library Commission Member ~ update (formerly Book Club update)  
Meet the Author  
Library Awareness Events  
Book Purchases and/or Book Donation  
Budget Review

**IX. ADJOURNMENT**

A Motion was made by Tammy Sollenberger and seconded by Donna Morgan to adjourn the meeting at 10:54 AM.

**Vote: 4 - 0**

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Respectfully submitted,

Pamela Bellina  
Administrative Assistant