



City of Boiling Spring Lakes

9 East Boiling Spring Road
Boiling Spring Lakes, NC 28461

Library Commission Meeting Minutes

September 12, 2019

10:00 AM

City Hall

ATTENDANCE: Frances Thomas, Chairman, Donna Morgan, Co-Chair, Sherrie Kuzian, Martha Samson

ABSENT: Tammy Sollenberger (excused)

COMMISSIONER LIAISON: Steven Barger (excused)

STAFF: Pamela Bellina, Administrative Assistant

I. CALL TO ORDER

Chairperson Frances Thomas called the regular monthly meeting of the Library Commission to order at 10:05 AM.

II. APPROVAL OF AGENDA

A Motion was made by Donna Morgan with a second by Sherrie Kuzian to approve the agenda as written.

Vote: 4 - 0

III. APPROVAL OF MINUTES

A motion was made by Sherrie Kuzian with a second by Martha Samson to accept the July 11, 2019 minutes as written.

Vote: 4 - 0

IV. PUBLIC COMMENT

There were no public comments.

V. OLD BUSINESS

a. Unneeded Books to Thriftbooks

Donna sent an email to Thriftbooks about their account. It was explained to Donna that out of all the books that were sent to Thriftbooks, they only accepted 147 books into their system. The shipping of the two pallets of books outweighs any profit the Library Commission would see. Thriftbooks suggested for the committee to pre-scan the books they want to send to Thriftbooks so it can be determined ahead of time what books they will or will not accept. Donna will follow up with Thriftbooks to determine if there is a certain amount of books needed in the pre-scan list.

The committee further discussed whether they were accepting too many books, which is then the responsibility of the committee to dispose. Also discussed was if they accept older books, they must be in very good condition which could then go to Thriftbooks.

b. Southport/Oak Island Libraries' Duplicate Books

Martha reported that she and Tammy went through the boxes of books donated by the Southport/Oak Island Libraries; however, only a few were not already in their inventory. Donna noted that Southport/Oak Island Libraries has more books to donate and Martha offered to pick them up.

VI. NEW BUSINESS

a. Fall Book Buying Trip

The members decided on the date of their fall book-buying trip to be on November 14 in lieu of their regular meeting. The members will meet here at City Hall at 10:00 am. Frances will request Tammy provide the members with an inventory list so there will be no duplicate books purchased.

A Motion was made by Sherrie Kuzian with a second by Martha Samson to have a book-buying trip in lieu of their regular meeting on November 14.

Vote: 4 - 0

b. Library Supplies (book ends)

The members discussed purchasing bookends for the library since there are not enough currently to hold up the books on the shelves. The book ends also serve as display book holders when not in use.

A Motion was made by Donna Morgan with a second by Sherrie Kuzian to purchase bookends for the library with the purchase price not to exceed \$50.

Vote: 4 – 0

c. Book Purchases and/or Book Donations

Donna requested permission from the members to purchase two new books for the library: *Call Sign Chaos* by Jim Mattis and Bing West and *Socialism Sucks: Two Economists Drink Their Way Through the Unfree World* by Benjamin Powell and Robert Lawson.

A Motion was made by Sherrie Kuzian with a second by Martha Samson for Donna Morgan to purchase the two above-noted books for the library.

Vote: 4 - 0

d. Budget Review

The members have not made any purchases this fiscal year so their budget stands at \$2,000.

VII. ANNOUNCEMENTS

Pamela notified the members that the Special Event Committee would be holding their annual Christmas Festival on Friday, December 6 this year. Martha noted she would not be able to help at the Christmas Festival and would not be at the December meeting.

Donna noted she would not be at the October meeting.

VIII. NEXT MEETING AGENDA ITEMS

Unneeded books to Thriftbooks
Book Purchases and/or Book Donation
Budget Review

The Southport/Oak Island Libraries donations will be discussed under Book Donations for future meetings.

The purchase of library supplies will be discussed under Budget Review at the next meeting.

The refurbishment of the Little Free Library and Story Walk have been tabled until a future date.

IX. ADJOURNMENT

A Motion was made by Donna Morgan with a second by Sherrie Kuzian to adjourn the meeting at 11:01 AM.

Vote: 4 - 0

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Respectfully submitted,

Pamela Bellina
Administrative Assistant