



City of Boiling Spring Lakes

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

Library Commission Meeting Minutes

May 9, 2019

10:00 AM

City Hall

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

COMMISSIONER LIAISON: Steven Barger (excused)

STAFF: Pamela Bellina, Administrative Assistant

Sherrie Kuzian was delayed in getting to the meeting. Her arrival time is noted.

I. CALL TO ORDER

Chairperson Frances Thomas called the regular monthly meeting of the Library Commission to order at 10:02 AM.

II. APPROVAL OF AGENDA

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

Vote: 3 - 0

III. APPROVAL OF MINUTES

A motion was made by Tammy Sollenberger with a second by Donna Morgan to accept the March 14, 2019 minutes as written.

Vote: 3 - 0

IV. PUBLIC COMMENT

There were no public comments.

V. OLD BUSINESS

a. Little Free Library Refurbishment

Frances spoke with Gary Lyle about the possible mold in the Little Free Library box. He suggested spraying it with a mold killer which can be purchased at Lowe's Home Improvement or Home Depot type of store. Donna suggested purchasing inexpensive plastic baskets to hold the books in the Little Free Library until such time as the mold can be remediated.

Sherrie Kuzian arrived at 10:15 AM

The committee discussed rebuilding the Little Free Library since the bottom wood piece is spongy and probably the cause of the mold. Donna noted she reached out to donna Mooneyham a few years ago about replacing the box as her class had painted the box and she referred them to the high school shop teacher. Donna will reach out to donna Mooneyham to get contact information for the shop teacher and speak with him about possibly reconstructing the Little Free Library box as a school project next year.

A Motion was made by Donna Morgan with a second by Tammy Sollenberger to purchase mold spray and plastic baskets to hold the books and keep them away from the mold.

Vote: 4 – 0

b. Unneeded Books to Thriftbooks

Tammy believes they are only half way to enough books for a pallet shipment to Thriftbooks. She asked that the matter be tabled to the June meeting.

VI. NEW BUSINESS

a. Book Purchases and/or Book Donations

Frances explained the committee went on a book buying trip to purchase new books for the library. The members purchased 41 new books at a cost of \$796.60. Tammy has placed many of the new books on the new bookshelves in the lobby with a sign stating "new to library."

As to donations, the committee received a large donation of books from Elma Pace through her company, Wells Fargo, which consisted of a large number of children's books both in English and Spanish. Also received as a donation were four audio books from Kay McDonnell, one of which was brand new, still sealed. There were two anonymous donations of a James Patterson book which we unfortunately already have in the library and a book about Fishing Stories. The committee greatly appreciates the donations.

b. Budget Review

Frances spoke with Commissioner Barger who noted the budget request of \$2,000 did not meet opposition at the first budget workshop. The committee discussed the possibility of purchasing supplies for the Little Free Library next fiscal year if the school can build the box for them.

VII. ANNOUNCEMENTS

Frances announced that Alison Austin had to resign from the committee due to family obligations. The members discussed having heard from a few people who may be interested in being on the committee; however, no one has filled out an application to date. The members will follow up.

Tammy announced Spring Fling was this Saturday at Spring Lake Park.

VIII. NEXT MEETING AGENDA ITEMS

Little Free Library Refurbishment
Unneeded Books to Thriftbooks
Summer Meeting Schedule
Book Purchases and/or Book Donations
Budget Review

IX. ADJOURNMENT

A Motion was made by Donna Morgan with a second by Sherrie Kuzian to adjourn the meeting at 10:50 AM.

Vote: 4 - 0

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Respectfully submitted,

Pamela Bellina
Administrative Assistant