



City of Boiling Spring Lakes

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

Library Commission Meeting Minutes Boiling Spring Lakes City Hall January 9, 2020 at 10:00 AM

ATTENDANCE: Frances Thomas, Chairman, Tammy Sollenberger, Sherrie Kuzian,
Martha Samson, Pat Elliott (Alternate)

ABSENT: Donna Morgan, Co-Chair (excused)

COMMISSIONER LIAISON: Teagan Perry Hall (absent, excused)

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

Under New Business, add "Commission Meeting Day and Time"

Under Unfinished Business, add "Workshop – February 13"

A Motion was made by Sherrie Kuzian with a second by Tammy Sollenberger to approve the agenda as amended.

Vote: 5-0

III. APPROVAL OF MINUTES

Correction: VI. g. the workshop was scheduled for 2/13 at 9:30 am.

A motion was made by Sherrie Kuzian with a second by Martha Samson to accept the Minutes as amended.

Vote: 5-0

IV. PUBLIC COMMENT

There were no public comments.

V. UNFINISHED BUSINESS

a. Meet the Author Event

The Event will be held at the Community Center on Thursday, April 16 at 10:30 AM, pending date and time confirmation by Pat. Members of the Library Commission will meet there early at 10:00 AM. Event information will be published in The Buzz. Light refreshments will be served.

Sherrie has completed the paperwork and will take it to the Community Center.

b. Workshop

The Workshop will be held Thursday, February 13.

VI. NEW BUSINESS

a. Library Commission Meeting Schedule

Frances asked the members of the Library Commission if they were still interested in meeting on the second Thursday of the month at 10:00 AM. The members agreed that this is the best time for regularly scheduled meetings.

Discussion Outside of Agenda

Spring Book Buying Trip

The Library Commission discussed the next book buying trip. Usually, the Spring book buying trip occurs in lieu of the April meeting. Since the Meet the Author Event with Craig Elliott will occur during April, Tammy questioned the date for buying books. It was agreed that the Spring book trip would be on April 9 before the Meet the Author Event which would be the following week. Tammy will have the current inventory list available at the March meeting so that Commission members can plan ahead to purchase interesting books.

Book Donations

Four books were donated by Library Commission Members. In addition, there were book donations that were brought to City Hall and taken upstairs.

VII. ANNOUNCEMENTS

None

VIII. NEXT MEETING AGENDA ITEMS

Book Purchases and/or Book Donation

Budget Review

Meet the Author Event

Book Buying Event

National Library Week

Update on new computer purchase

The February 13 meeting will be primarily dedicated to inventorying the Library and scanning old books in the attic to see if they can be sold through ThriftBooks.

IX. ADJOURNMENT

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

Vote: 5-0

~ ~ ~ ~ ~

Respectfully submitted,

Tammy Sollenberger
Library Commission Member