



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

9 East Boiling Spring Road  
Boiling Spring Lakes, NC 28461

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### **Library Commission Meeting Minutes City Hall March 9, 2022**

**ATTENDANCE:** Sherrie Kuzian, Tammy Sollenberger, Martha Samson, Sarah Cusick

**ABSENCE:** Donna Morgan (excused)

**COMMISSIONER LIAISON:** Kimberly Sherwood

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

Chairperson Sherrie Kuzian called the regular monthly meeting to order at 9:30 AM.

#### **II. APPROVAL OF AGENDA**

Upon motion by Sarah Cusick and second by Martha Samson the Meeting Agenda was approved.

**Vote: 3-0**

#### **III. APPROVAL OF MINUTES**

Martha Samson moved to accept 1.12.2022 minutes, seconded by Sarah Cusick.

**Vote: 3-0**

#### **IV. PUBLIC COMMENT**

There were no public comments

#### **V. OLD BUSINESS**

a. Software Report – Tammy provided the group with a summary of basic use of LIBIB. Stated that LIBIB has done a recent upgrade to program and she would provide a presentation in May.

b. Black History Month – Martha put together a display in the lobby and the bulletin board for Black History Month and has already updated with Women's Month.

c. Discussion of Tour of old and new police buildings – Members of the committee have marked some furniture items in the new police building that were felt to be of use in the old police building in the space we would like to have as a library. New furnishings, such as shelving, was discussed with estimates of cost so funds could be requested in the budget.

**VI: NEW BUSINESS**

a. **2022-2023 Budget** – Martha asked to increase our current budget from \$2000 to \$3000 to be able to purchase additional books. After discussion motion was made by Martha and seconded by Tammy.

**Vote: 3-0**

Kimberly Sherwood suggested that we ask for line items in our budget for construction and shelving for library. We submitted a capital improvement of \$50,000 and furniture/electronic of \$40,000.

**VII. PURCHASES & DONATIONS & BUDGET REVIEW**

a. There was a \$2.00 donation left in the library.

**VIII. ANNOUNCEMENTS**

a. April booking buying event will be April 18 with members meeting at city hall at 10 AM.

**IX. NEXT MEETING AGENDA ITEMS**

- a. National Library Week is April 3-9, 2022 with the theme “Connect with Your Library”
- b. National Poetry Month
- c. Discuss New Library

**X. ADJOURNMENT**

Sarah Cusick made motion to adjourn, second by Martha Samson, upon unanimous vote meeting was adjourned at 10:45 AM.

Vote: 3-0

Respectfully submitted,

Sherrie Kuzian  
Library Commission Chairperson