



City of Boiling Spring Lakes

9 East Boiling Spring Road
Boiling Spring Lakes, NC 28461

Library Commission Meeting Minutes

City Hall

April 14, 2022

ATTENDANCE: Sherrie Kuzian, Martha Samson, Sarah Cusick, Donna Morgan (via phone)

ABSENCE: Tammy Sollenberger (excused)

COMMISSIONER LIAISON: Kimberly Sherwood (excused)

I. CALL TO ORDER

Chairperson Sherrie Kuzian called the regular monthly meeting to order at 10:00 AM.

II. APPROVAL OF AGENDA

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

Vote: 4-0

III. APPROVAL OF MINUTES

Martha Samson moved to accept 3.9.22 minutes, seconded by Donna Morgan.

Vote: 4-0

IV. PUBLIC COMMENT

There were no public comments

V. OLD BUSINESS

a. National Library Week was promoted by a display Martha Samson placed in the lobby, electronic signage outside City Hall, and a proclamation presented to the Board of Commissioners by Commissioner Kim Sherwood.

b. New Library planning was discussed, with agreement each member will keep a list of needs to compile for the future.

Sherrie Kuzian reported that line items for shelving and accessories will be added to the budget in future per Commissioner Sherwood's suggestion in March, to request accounts for capital improvement of \$50,000 and furniture/electronic of \$40,000.

Sarah Cusick mentioned the need for vinyl seating (couch and chairs) for hygienic and safety reasons.

Donna Morgan suggested searching for recycled metal shelving and Martha Samson noted that the local High School might provide wooden shelving as part of student projects.

VI: NEW BUSINESS

May is *Get Caught Reading Month*. Donna Morgan will supply artwork and members led by Martha Samson will arrange a lobby display.

VII. PURCHASES & DONATIONS & BUDGET REVIEW

Members reported on book purchases and money for additional materials is left in the budget. Sarah Cusick made a motion that each member purchase books up to \$100 prior to the 4.30.22 deadline, seconded by Donna Morgan. Martha Samson will order online from the best-priced source. Each member should share their plans in order to avoid duplication.

Vote: 4-0

A former resident authored a book and donated two signed copies. Sarah Cusick reported on additional books received.

There is a \$2.00 donation at The Office.

VIII. ANNOUNCEMENTS

Sherrie Kuzian thanked members for their work at the library.

IX. NEXT MEETING AGENDA ITEMS

- a. Libib report and update
- b. Meet the Author event coordinating with the Senior Center
- c. Author of the Month featuring local authors

X. ADJOURNMENT

Donna Morgan made a motion to adjourn, second by Sarah Cusick, and upon unanimous vote the meeting was adjourned at 10:40 AM.

Vote: 4-0

Respectfully submitted,

Donna Morgan
Member