



City of Boiling Spring Lakes

9 East Boiling Spring Road
Boiling Spring Lakes, NC 28461

Library Commission Meeting Minutes City Hall May 12, 2022

ATTENDANCE: Sherrie Kuzian, Tammy Sollenberger, Martha Samson, Donna Morgan
(via phone)

ABSENCE: Sarah Cusick (excused)

COMMISSIONER LIAISON: Kimberly Sherwood

I. CALL TO ORDER

Chairperson Sherrie Kuzian called the regular monthly meeting to order at 10:04 AM.

II. APPROVAL OF AGENDA

Upon motion by Martha Samson and second by Tammy Sollenberger, the Meeting Agenda was approved.

Vote: 4-0

III. APPROVAL OF MINUTES

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

Vote: 4-0

IV. PUBLIC COMMENT

There were no public comments

V. OLD BUSINESS

- a. Libib report was postponed for presentation following the meeting. Tammy Sollenberger will work with absent members one on one.
- b. New Library planning was tabled, with Martha Samson volunteering to compile ideas as members contact her with ideas and needs.

VI: NEW BUSINESS

- a. Meet the Author event coordinating with the Senior Center was table to a future meeting.
- b. A lobby display of Author of the Month featuring local authors or favorite series was briefly discussed. Martha Samson will coordinate with input from members.

VII. PURCHASES & DONATIONS & BUDGET REVIEW

A few books were donated and \$2-\$3 were in the lobby and The Office donation boxes.

Last year's budget was expended with \$2.53 left over.

VIII. ANNOUNCEMENTS

Tammy Sollenberger compiled a list of books purchased in 2022 and provided digital access for members.

Sherrie announced there would not be a July 14, 2022 meeting as members availability was polled and there may not be attendance to make a quorum.

IX. NEXT MEETING AGENDA ITEMS

- a. Summer Meeting Schedule
- b. Meet the Author

X. ADJOURNMENT

Martha Samson made a motion to adjourn, second by Tammy Sollenberger, and the meeting was adjourned at 10:25 AM.

Vote: 4-0

Respectfully submitted,

Donna Morgan
Member