



City of Boiling Spring Lakes

9 East Boiling Spring Road
Boiling Spring Lakes, NC 28461

Library Commission Meeting Minutes

City Hall

June 9, 2022

ATTENDANCE: Sherrie Kuzian, Tammy Sollenberger, Sarah Cusick, Donna Morgan (via phone)

ABSENCE: Martha Samson (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 Tammy Sollenberger and second by Sarah Cusick, the Meeting Agenda was approved.

Vote: 4-0

III. APPROVAL OF MINUTES

Tammy Sollenberger moved to accept 5.12.22 minutes, seconded by Donna Morgan.

Vote: 4-0

IV. PUBLIC COMMENT

There were no public comments

V. OLD BUSINESS

- a. The Lobby Display arranged by Martha Samson was discussed, with members encouraged to plan ahead for themes of authors to feature. Each member can share ideas with Martha Samson for future themes or authors. Tammy Sollenberger made a recommendation of a local author and Sherrie Kuzian and Donna Morgan mentioned authors of series. July will be a patriotic theme, with Sherrie Kuzian providing decorations and Donna Morgan reviewing inventory for the book display.
- b. Meet the Author event discussion was tabled until the Recreation Center will be available for Senior Activities at summer's end.

VI. NEW BUSINESS

- a. The meeting schedule with the July meeting cancelled and the next regular meeting is scheduled for 8.11.22 was approved upon motion by Donna Morgan and second by Tammy Sollenberger.

Vote: 4-0

VII. PURCHASES & DONATIONS & BUDGET REVIEW

No purchases or donations were reported. The budget has not been approved.

Commissioner Sherwood said there will be a BOC workshop prior to budget approval.

VIII. ANNOUNCEMENTS

Chairperson Sherrie Kuzian congratulated Tammy Sollenberger on her excellent presentation of Libib software. Tammy said this program will work in the future to manage circulation.

The Board of Commissioners will hold a Citizens Forum on 6.16.22 from 6:00 to 7:00 PM to receive feedback from residents. Commissioner Sherwood and Chairperson Sherrie Kuzian told members about the possibility of a referendum on the November ballot in regards to dam repair and encouraged those who are able to attend the forum.

IX. NEXT MEETING AGENDA ITEMS

- a. Planning for Holidays including Tree Lighting, FD parade and Santa visit for children. Members recalled that the Library Commission participated in past years by reading to the children while they waited to ride on the firetruck or meet Santa. Sherrie Kuzian will communicate with the Fire Department and Special Events Commissions.
- b. Lobby Displays

X. ADJOURNMENT

Tammy Sollenberger made a motion to adjourn, seconded by Sarah Cusick, and the meeting was adjourned at 10:20 AM.

Vote: 4-0

Respectfully submitted,

Donna Morgan
Member