

City of Boiling Spring Lakes 9 East Boiling Spring Road Boiling Spring Lakes, NC 28461

Library Commission Meeting Minutes Boiling Spring Lakes Community Center October 12, 2022 11:30 AM

ATTENDANCE: Sherrie Kuzian (Chair), Martha Samson, Tammy Sollenberger, Donna Morgan (arrived at 11:45)

ABSENT: None

COMMISSIONER LIAISON: Commissioner Kim Sherwood (excused – we forgot to tell her about the change in time for the meeting)

I. CALL TO ORDER

Chairperson Sherrie Kuzian called the regular monthly meeting to order at 11:30 AM.

II. APPROVAL OF AGENDA

Amended: Discussion of the Christmas Event under New Business Martha Samson moved to accept the Agenda as amended, seconded by Tammy Sollenberger. Vote 3-0

Vote 3-0

III. APPROVAL OF THE MINUTES

Martha moved to accept the minutes of the meeting, seconded by Tammy Sollenberger.

Vote 3-0

IV. PUBLIC COMMENT

There was no public comment

Donna Morgan arrived at 11:45 AM.

V. OLD BUSINESS

a. Inventory

Martha and Tammy rearranged the Nonfiction books. Donna continues to check the Nonfiction books for what may be removed from the shelf and what can remain.

b. Workshop/Meet the Author

The Meet the Author event with Melissa Thomas is today.

VI. NEW BUSINESS

a. Christmas Event

The Christmas Event will be held December 2 at 6pm. The Library Commission will read to the children before the ride on the fire trucks and while they are waiting for their visit with Santa Claus.

VII. PURCHASES & DONATIONS & BUDGET REVIEW

Martha purchased many new books for the Library. They have been processed and shelved.

Some books were also donated to the Library. Most have been processed and shelved. The most recent donations will be sorted and processed soon.

VIII. ANNOUNCEMENTS

None

XI. NEXT MEETING AGENDA ITEMS

- a. Recap of the Meet the Author Event
- b. Inventory Report
- c. Christmas Event

X. ADJOURNMENT

Upon Motion made by Donna, seconded by Martha, the meeting was adjourned at 12:15 PM. Vote: 4-0

Respectfully Submitted,

Tammy Sollenberger