



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

9 East Boiling Spring Road  
Boiling Spring Lakes, NC 28461

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### **Library Commission Meeting Minutes**

**November 10, 2022**

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

**ABSENT:** Tammy Sollenberger (excused)

**COMMISSIONER LIAISON:** Kimberly Sherwood

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

Chairperson Sherrie Kuzian called the regular monthly meeting to order at 10:03 AM.

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

Upon motion by Donna Morgan and second by Martha Samson, the Meeting Agenda was approved.

**Vote: 3-0**

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

Martha Samson moved to accept 10.12.22 minutes, seconded by Donna Morgan

**Vote: 3-0**

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

There were no public comments

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

- a. Inventory is ongoing.
- b. The Meet the Author event on 10-12-22 was successful. Thanks to Sherrie for setting up and Martha for providing cookies.
- c. Members will participate in the Fire Department's Meet Santa event by reading books from the collection and decorating the area assigned.

#### **VI. NEW BUSINESS**

Meet the Author discussion was tabled.

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

All donated books were processed and added to the collection. A discussion of additional purchases and recommendations ensued.

## **VIII. ANNOUNCEMENTS**

A possible meet and greet at The Office on 11.28.22 with new members was proposed. Upcoming events are the Christmas Tree Lighting/Meet Santa on 12.2.22 and the next regular meeting 12.8.22.

## **IX. NEXT MEETING AGENDA ITEMS**

- a.** Review of Christmas event
- b.** Weeding Collection

## **X. ADJOURNMENT**

Donna Morgan made a motion to adjourn, seconded by Martha Samson, and the meeting was adjourned at 11:03 AM.

**Vote: 3-0**

Respectfully submitted,

Donna Morgan  
Member