



## **City of Boiling Spring Lakes**

9 East Boiling Spring Road  
Boiling Spring Lakes, NC 28461

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### **Library Commission Workshop Minutes**

**March 8, 2023**

**ATTENDANCE:** Sherrie Kuzian, Tammy Sollenberger, Martha Samson, Kim Miller,  
Donna Morgan, Debbie Rodgers (Alternate)

**COMMISSIONER LIAISON:** Kimberly Sherwood (excused)

**I. CALL TO ORDER**

Chairperson Sherrie Kuzian called Workshop to order 11:00 AM

**II. APPROVAL OF AGENDA**

MOTION: Donna Morgan, SECOND: Kim Miller, Agenda approved.

**Vote: 5-0**

**III. APPROVAL OF MINUTES**

MOTION: Martha Samson, SECOND: Kim Miller, 1.12.23 Minutes approved.

**Vote: 5-0**

**IV. PUBLIC COMMENT**

No Public Comment

**V. OLD BUSINESS**

Tabled.

**VI. NEW BUSINESS**

Policies, procedures and plans were reviewed and discussed.

**X. ADJOURNMENT**

MOTION: Kim Miller, SECOND: Martha Samson, meeting adjourned 12:25 PM.

**Vote: 5-0**

Respectfully submitted,

Donna Morgan

Member