



City of Boiling Spring Lakes

9 East Boiling Spring Road
Boiling Spring Lakes, NC 28461

Library Commission Meeting Minutes

April 13, 2023

ATTENDANCE: Sherrie Kuzian, Tammy Sollenberger, Martha Samson, Kim Miller, Donna Morgan

ABSENT: Debbie Rogers, Alternate (excused)

COMMISSIONER LIAISON: Kimberly Sherwood

I. CALL TO ORDER

Chairperson Sherrie Kuzian called the regular monthly meeting to order 10:06 AM

II. APPROVAL OF AGENDA

MOTION: Donna Morgan, SECOND: Tammy Sollenberger, Agenda approved.

Vote: 5-0

III. APPROVAL OF MINUTES

MOTION: Kim Miller SECOND: Martha Samson, 2.9.23 and 3.8.23 Minutes approved.

Vote: 5-0

IV. PUBLIC COMMENT

City Manager Gordon Hargrove introduced himself to the Commission and reported his interaction with Steve Stone, Brunswick County Deputy Manager, about the building currently housing the Fire Department.

V. OLD BUSINESS

- The Meet the Author event with Daniel Ray Norris on 3.22.23 was a success but ran long. It was noted to advise a 30-minute time frame for speakers.
- Founders Day was cancelled due to weather and is rescheduled in 8.28.23.
- Discussion of policies and procedures was tabled to a future meeting.

VI. NEW BUSINESS

Letters to Brunswick County officials was tabled to a future meeting.

VII. PURCHASES & DONATIONS & BUDGET REVIEW

- No purchases were reported and several books were donated.
- With remaining funds in the budget, Martha Samson made a motion for an indoor book return with maximum cost of \$400 maximum set, second by Kim Miller who also volunteered to research.

Vote: 5-0

- A trip to Barnes and Noble for book purchases with end of the fiscal year funds was set for 4.17.23. Members who are available agreed to travel together.
- Commissioner Kim Sherwood informed members about the capital and non-capital proposals for a new library space. Amounts were discussed for Chair Sherrie Kuzian to submit to the Finance Director.

VIII. ANNOUNCEMENTS

Kimiko Miller announced that author Jason Talbot is eager to present his books at a Meet the Author Event which must be coordinated for place and time.

IX. NEXT MEETING AGENDA ITEMS

Meet the Author, Policies & Procedures, Summer Schedule

X. ADJOURNMENT

MOTION: Kim Miller, SECOND: Martha Samson, meeting adjourned 11:03 AM.

Vote: 5-0

Upcoming Dates: Book-Buying Trip 4.17.23, Volunteer Appreciation Dinner 4.20.23, Regular Meeting 5.11.23

Respectfully submitted,

Donna Morgan
Member