



## **City of Boiling Spring Lakes**

9 East Boiling Spring Road  
Boiling Spring Lakes, NC 28461

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### **Library Commission Meeting Minutes**

May 11, 2023

**ATTENDANCE:** Donna Morgan, Tammy Sollenberger, Martha Samson, Kim Miller, Debbie Rodgers

**ABSENT:** Sherrie Kuzian, Chair (excused)

**COMMISSIONER LIAISON:** Kimberly Sherwood

**I. CALL TO ORDER**

Vice Chair Donna Morgan called the regular monthly meeting to order 10:00 AM

**II. APPROVAL OF AGENDA**

MOTION: Tammy Sollenberger, SECOND: Kimiko Miller. Agenda approved.

**Vote: 5-0**

**III. APPROVAL OF MINUTES**

MOTION: Tammy Sollenberger, SECOND: Kimiko Miller, 4-14-23 Minutes approved.

**Vote: 5-0**

**IV. PUBLIC COMMENT**

None

**V. OLD BUSINESS**

- The Meet the Author event with Jason Talbott will be on Wednesday, June 14 at the Community Center at 12:30 PM. Those who are able will meet at Martha's house the day before at 10:00 AM (Tuesday, June 13) to make some appetizers from Jason Talbott's book [Modern Appalachian Cuisine](#).
- Discussion of policies and procedures was tabled to a future meeting.

**VI. NEW BUSINESS**

The Summer Schedule will be modified as follows: The Commission Meeting will be moved to Wednesday, June 15 at 11:45 AM, just before the 12:30 PM Meet the Author Event.

The July meeting will be cancelled.

The regular August meeting will be as scheduled Thursday, August 10 at 10:00 AM at City Hall.

**Vote: 5-0**

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

A budget of \$3000 was requested for 2023-2024.

**VIII. ANNOUNCEMENTS**

The groundbreaking for the dam is June 10.

Next meeting and Meet the Author Event is June 14.

The August meeting is August 10.

Gordon Hargrove, BSL City Manager, spoke to inform the members of his efforts to advance enlarging the library and suggested possible actions city governance and Library Commission members might take.

**IX. NEXT MEETING AGENDA ITEMS**

Meet the Author

Meeting with the High School Librarian

Meeting with the Brunswick County Library Director

**X. ADJOURNMENT**

MOTION: Martha Samson, SECOND: Kimiko Miller, meeting adjourned 10:35 AM.

Vote: 5-0

Upcoming Dates: Regular Meeting and Meet the Author Event: June 14

Respectfully submitted,  
Tammy Sollenberger