



City of Boiling Spring Lakes

**9 East Boiling Spring Road
Boiling Spring Lakes, NC 28461**

Library Commission Meeting Minutes

June 14, 2023

ATTENDANCE: Sherrie Kuzian, Kim Miller, Debbie Rodgers, Martha Samson(arrived 11:52)

ABSENT: Tammy Sollenberger (excused), Donna Morgan (excused)

COMMISSIONER LIAISON: Kimberly Sherwood

I. CALL TO ORDER

Chairperson Sherrie Kuzian called the regular monthly meeting to order 11:45 AM

II. APPROVAL OF AGENDA

MOTION: Kim Miller, **SECOND:** Debbie Rodgers, Agenda approved.

Vote: 3-0

III. APPROVAL OF MINUTES

MOTION: Kim Miller, **SECOND:** Debbie Rodgers, 5.11.23 Minutes approved.

Vote: 3-0

IV: PUBLIC COMMENT

V. OLD BUSINESS

VI: NEW BUSINESS

Kim Miller will do a write up of her meeting with the South Brunswick High School Librarian and present to the meeting in August.

Letter has been drafted for the Brunswick County Library and will be reported on at the August meeting.

VII. PURCHASES & DONATIONS & BUDGET REVIEW

VIII. ANNOUNCEMENTS

Reminded everyone of the groundbreaking ceremony for the new dam on Saturday, June 17, 20223.

IX. NEXT MEETING AGENDA ITEMS

X. ADJOURNMENT

MOTION: Kim Miller, SECOND: Martha Samson, meeting adjourned 12:05 PM.

Vote: 4-0

Respectfully submitted,

Sherrie Kuzian
Member