



## **City of Boiling Spring Lakes**

9 East Boiling Spring Road  
Boiling Spring Lakes, NC 28461

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### **Library Commission Meeting Minutes**

September 8, 2022

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

**ABSENT:** Sarah Cusick (excused)

**COMMISSIONER LIAISON:** Kimberly Sherwood

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

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

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

Upon motion by Donna Morgan and second by Tammy Sollenberger, the Meeting Agenda was approved.

**Vote: 4-0**

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

Tammy Sollenberger moved to accept 8.12.22 minutes, seconded by Martha Samson.

**Vote: 4-0**

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

There were no public comments

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

- a. Inventory and Workshop Report: The inventory was not finished in the last workshop. There was discussion of rearranging library shelves and weeding the nonfiction and biography sections. There was discussion about the need for another shelf and possibly a podium for sign-out.
- b. Meet the Author: Sherrie Kuzian contacted Melissa Thomas and will confirm the Community Center and the author's availability for October 12, 2022 at 12:30 PM. Donna Morgan will create a flyer for distribution and posting.

- c. Lobby Display Report/ Author of the Month: There was some discussion about authors to highlight. Donna Morgan will provide a theme for October and Martha Samson for December.

**VI. NEW BUSINESS**

There was no New Business.

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

Suzanne Tungate, BSL Finance Director, visited the meeting and discussed adding Library Commission members to the City Amazon account, or the possibility of using the City credit card with permission to purchase materials.

Tammy Sollenberger noted that the Libib subscription was automatically renewed, charged to her credit card, and she will submit for reimbursement of \$123.00. Martha Samson made purchases but did not submit receipts.

Sherrie Kuzian presented a book that has been popular with the Seniors.

**VIII. ANNOUNCEMENTS**

Upcoming meetings are the Quarterly Citizen's Forum 9.15.22, BOC 10.4.22, proposed Meet the Author 10.12.22, and Library Commission 10.13.22

**IX. NEXT MEETING AGENDA ITEMS**

- a. Reports on Inventory, Lobby Displays, and MTA event
- b. Weeding Collections

**X. ADJOURNMENT**

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

**Vote: 4-0**

Respectfully submitted,

Donna Morgan  
Member