



City of Boiling Spring Lakes
9 East Boiling Spring Road
Boiling Spring Lakes, NC 28461

Library Commission Meeting Minutes
Boiling Spring Lakes City Hall
October 14, 2021
10:00 AM

ATTENDANCE: Sherrie Kuzian (Chair), Martha Samson, Sarah Cusick,
Tammy Sollenberger

ABSENT: Donna Morgan (excused)

COMMISSIONER LIAISON: Dana Witt (excused)

I. CALL TO ORDER

Chairperson Sherrie Kuzian called the regular monthly meeting to order at 10:05 AM.

II. APPROVAL OF AGENDA

Martha moved to accept the Agenda, seconded by Sarah.
Vote 4-0

III. APPROVAL OF THE MINUTES

Sarah moved to accept the minutes from the August 12, 2021 and September 9, 2021 meetings, seconded by Tammy Sollenberger.
Vote 4-0

IV. PUBLIC COMMENT

There was no public comment

V. OLD BUSINESS

a. Classics Shelf

Tab's were purchased. Further discussion was tabled.

V. OLD BUSINESS (continued)

b. Inventory Report

Some old books were pulled from the Biography section. Work continues.

c. Non-Fiction Report

Some old books were pulled from the Non-Fiction section. The upgrade to Libib Pro allows Libib to populate the Dewey Decimal Number. This will save Commission Members a lot of time when adding new Non-Fiction books to the Library.

d. Software Report

Discussion was tabled.

VI. NEW BUSINESS

None

VII. PURCHASES & DONATIONS & BUDGET REVIEW

Martha purchased three new books for the Library. Some donated books were sorted and are ready for processing.

VIII. ANNOUNCEMENTS

Early voting started today at the County Complex. The Boiling Spring Lakes precinct will be at South Brunswick High School instead of the Community Center.

Meet the Candidates Night is October 19 at the Community Center.

The Commissioners have re-introduced the Citizens Forum. The next will be on October 26 at 6pm at City Hall.

XI. NEXT MEETING AGENDA ITEMS

a. Classics Shelf

b. Inventory Report

c. Software Report

d. Plan workdays

e. Prepare a report for the Commissioners to discuss getting space for the Library when the current police station is renovated.

X. ADJOURNMENT

Upon Motion made by Martha, seconded by Sarah, the meeting was adjourned at 10:58 AM.

Vote: 4-0

Respectfully Submitted,

Tammy Sollenberger