



City of Boiling Spring Lakes

9 East Boiling Spring Road
Boiling Spring Lakes, NC 28461

Library Commission Meeting Minutes

April 11, 2024

ATTENDANCE: Sherrie Kuzian, Martha Samson, Marlene DeFrancesco
Tammy Sollenberger, Margaret Boyne

ABSENT: Frances Thomas (excused)

COMMISSIONER LIAISON: Kimberly Sherwood (excused)

I. CALL TO ORDER

Chairperson Sherrie Kuzian called the regular monthly meeting to order 10:02 AM

II. APPROVAL OF AGENDA

Addition to Agenda: Founder's Day follow up.

MOTION: Martha Samson, SECOND: Marlene DeFrancesco, Agenda approved.

Vote: 5-0

III. APPROVAL OF MINUTES

MOTION: Tammy Sollenberger, SECOND: Margaret Boyne, 3.14.24 Minutes approved.

Vote: 5-0

IV. PUBLIC COMMENT

V. OLD BUSINESS

A. National Library Week is in April. Library Commission did an open house before the Commissioner's meeting April 2nd starting at 6:00 pm. Members were there serving refreshments and telling people about our library.
Donna Morgan to post on Facebook. CLOSED

B. Meet the Author – Marlene Defrancesco will follow up with author.

C. Project list – Tammy Sollenberger handed out the current project list. List needs to be prioritized.

D. Marlene DeFrancesco will be taking over maintenance of The Little Free Library.

E. Founder's Day – BSL Library Commission did a book sale at the Founder's Day Event. We made \$55.00 in sales and donations. Informed a lot of local residents about the library and where it is located.

Big Thank You to the BSL Fire Department for all their help in setting up and taking down of our tent on Founder's Day.

VI: NEW BUSINESS

A. Vote for new secretary was tabled until next meeting.

VII. PURCHASES & DONATIONS & BUDGET REVIEW

As of this meeting we have \$7.00 left in our budget.

VIII. ANNOUNCEMENTS

Next meeting of the Library Commission is May 9.

Next meeting of the Board of Commissioners is May 7.

IX. NEXT MEETING AGENDA ITEMS

Meet the Author

Project List

Vote for secretary

Month off in summer.

X. ADJOURNMENT

MOTION: Tammy Sollenberger, SECOND: Marlene DeFrancesco, meeting adjourned

10:48 AM.

Vote: 5-0

Respectfully submitted,

Sherrie Kuzian

Member