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

**Library Commission Minutes of the Meeting**

**Boiling Spring Lakes City Hall**

 **January 9, 2025, 10:00am**

**ATTENDANCE:** Sherrie Kuzian, Tammy Sollenberger, Marlene DeFrancesco, Eileen Herkes, Martha Samson (arrived late)

**ABSENT:** Margaret Boyne (excused)

**COMMISSIONER LIAISON:** Kimberly Sherwood

**I. CALL TO ORDER**

Chair Sherrie Kuzian called the regular monthly meeting to order 10:03 AM

**II. APPROVAL OF AGENDA**

The Agenda reads “Meeting Minutes” in the title line.

MOTION to accept amended Agenda: Marlene DeFrancesco, SECOND: Eileen Herkes.

 **Vote: 4-0**

**III. APPROVAL OF MINUTES**

Martha Samson had an excused absence.

National Library Week was added to New Business.

MOTION to accept amended Minutes: Marlene DeFrancesco, SECOND: Eileen Harkes.

 **Vote: 4-0**

**IV: PUBLIC COMMENT**

None

**V. OLD BUSINESS**

A. Training Workshop: postponed due to a family emergency. A new date will be determined.

B. Procedure List: Tabled to next meeting

C. Facebook Page Management: Tammy Sollenberger will have Margaret Boyne as a co-administrator by the end of the week. Other members of the Library Commission will follow.

**VI: NEW BUSINESS**

(Martha Samson arrived at 10:20 after an appointment)

1. National Library Week is April 6-12, 2025. This year’s theme is “Drawn to the Library.”

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

Martha made some more book purchases for the Library. After shelving them, she posted a picture of the new books on NextDoor App.

**VIII. ANNOUNCEMENTS**

Next meeting of the Library Commission is February 13 at 10:00 am.

 Next meeting of the Board of Commissioners is February 4 at 6:30 pm.

National Library Week for 2026 will be April 19-25

**IX. NEXT MEETING AGENDA ITEMS**

 Training Workshop

 Update Procedure List

 Facebook Management

 National Library Week 2025

 Budget Request for 2025/2026

**X. ADJOURNMENT**

MOTION: Tammy Sollenberger, SECOND: Martha Samson

Meeting adjourned at 10:45

**Vote: 5-0**

Respectfully submitted,

Tammy Sollenberger, Vice Chair