

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

July 2, 2013 MINUTES

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met at the North Shelby Library, 5521 Cahaba Valley Road, Birmingham, AL at 6:00pm on July 2, 2013.

The meeting was called to order by Board President, Tim Ryan. The following Trustees were present:

PRESENT
Tim Ryan
Kay Kelley
Tom Berryman
Megan Lansden

Library Services Director, Katie Guerin, attended the meeting.

REPORTS: Combined circulation (NSL and Mt. Laurel) is up over last year. We continue to have the 2nd largest circulation numbers statewide for CamelliaNet. Book donations have increased along with cash donations to the library.

BUSINESS CONDUCTED:

MOTION: Tom Berryman - to accept the agenda as attached hereto as Exhibit A.

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to accept the minutes of the May 30, 2013 meeting,
attached hereto as Exhibit B.

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Tom Berryman - to accept the 24 month USPS postage meter contract.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to authorize assignment of the AGITC lease agreement based on existing lease,
or changes to the states code, with a maximum of \$5000 in lieu of the hold-harmless
language.

SECOND: Tom Berryman

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden - to require board approval for any contract in excess of twelve (12) months
in duration or within the guidelines of the prevailing bid laws.

SECOND: Tom Berryman

VOTE ON MOTION: Unanimous

NEXT MEETING:
August 15th, 2013 at 6:00 p.m.


MOTION: There being no further business to come before the Board, move to adjourn, no second or vote required.

ADJOURNMENT: 7:55pm

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READ AND APPROVED:




Kay Kelley

Tim Ryan

Barbara Calhoun



Tom Berryman



Megan Lansden