

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

August 18, 2014 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 August 18, 2014.

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

PRESENT
Tom Berryman
Kay Kelley
Megan Lansden
Barbara Calhoun
Tim Ryan

Library Services Director, Katie Guerin, attended the meeting.

BUSINESS CONDUCTED:

MOTION: Barbara Calhoun - to accept the amended agenda as attached hereto as Exhibit A.

SECOND: Tim Ryan

VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun - to accept the minutes of the July 14, 2014 Board meeting as attached hereto as Exhibit B.

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan - to authorize Katie Guerin to spend up to \$6,000 for tree removal.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Megan Landsden - to approve payment of the Active Air quotation for dehumidifier installation from the capital budget.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

NEXT MEETING:

September 18th, 2014, 6:00p.m at the North Shelby Library.

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

ADJOURNMENT: 7:35pm

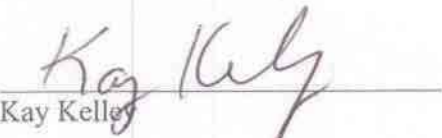
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READ AND APPROVED:


Tom Berryman


Barbara Calhoun


Kay Kelley

Megan Lansden

Tim Ryan