

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

August 30, 2010 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 4:00 on August 30<sup>th</sup>, 2010.

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

PRESENT  
Kay Kelley  
Tim Ryan  
Tom Berryman  
Barbara Calhoun  
Megan Lansden

Library Services Director, Katie Guerin, attended the meeting.

Guests: None

REPORTS: Collection of prior assessments is up. 2009 taxes have been completed and filed. Summer Reading has concluded and NSL hosted an end-of-summer party with over 250 people in attendance. Friends of the North Shelby Library donated funds to help with the cost of the party.

BUSINESS CONDUCTED:

MOTION: Tom Berryman to accept the agenda as attached hereto as Exhibit A.  
SECOND: Barbara Calhoun  
VOTE ON MOTION: Unanimous

MOTION: Tom Berryman to accept the minutes of the meeting of July 19<sup>th</sup> attached hereto as Exhibit B.  
SECOND: Tim Ryan  
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to extend library operating hours by two (2) hours a week beginning October 1, 2010.  
SECOND: Barbara Calhoun  
VOTE ON MOTION: Unanimous


MOTION: Barbara Calhoun to accept insurance bids from Alabama Insurance Exchange for property, casualty, umbrella coverage, and worker's comp.  
SECOND: Megan Lansden  
VOTE ON MOTION: Motion carries, with Tim Ryan abstaining.

NEXT MEETING:  
September 20<sup>th</sup>, 2010 at 4:00 p.m.


ADJOURNMENT:

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

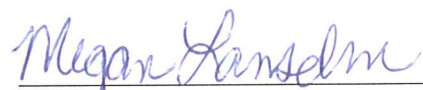
READ AND APPROVED:

  
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Kay Kelley

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Tim Ryan

  
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Barbara Calhoun

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Tom Berryman

  
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Megan Lansden