

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

January 14, 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 January 14, 2013. The meeting was called to order by Board President, Tim Ryan. The following Trustees were present:

PRESENT
Tim Ryan
Kay Kelley
Megan Lansden
Tom Berryman

Library Services Director, Katie Guerin, attended the meeting.

REPORTS: Combined circulation (NSL and Mt. Laurel) is up 8.5% over last year. Although print circulation has declined we are up significantly in non-print, particularly DVD's for both locations. Our ebook/audiobook circulation is up 57% over last year and we currently have the 2nd largest circulation numbers statewide for CamelliaNet.

BUSINESS CONDUCTED:

MOTION: Tom Berryman - to accept the agenda as attached hereto as Exhibit A.
SECOND: Megan Lansden
VOTE ON MOTION: Unanimous

MOTION: Megan Lansden - to accept the minutes of the November 19th, 2012 meeting, attached hereto as Exhibit B.
SECOND: Tim Ryan
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to refund or waive Mr. Don Byron's \$15 2012-13 assessment fee once he has provided proof that one of the property owners at his address is over the age of 65.
SECOND: Tim Ryan
VOTE ON MOTION: Unanimous

NEXT MEETING:
February 21st, 2013 at 6:00 p.m.

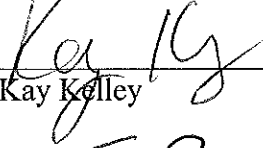
ADJOURNMENT: 7:47pm

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

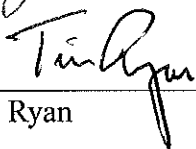
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READ AND APPROVED:




Kay Kelley



Tim Ryan

Barbara Calhoun



Tom Berryman

Megan Lansden