

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

July 19, 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 July 19, 2010. The meeting was called to order by Board President, Kay Kelley. The following Trustees were present:

PRESENT:

Kay Kelley
Tim Ryan
Barbara Calhoun
Megan Lansden

ABSENT:

Tom Berryman

Library Services Director, Katie Guerin, attended the meeting.

Guests: None

BUSINESS CONDUCTED:

REPORTS: Youth and adult Summer Reading Program participation up for 2010. The Shelby County Reporter published stories on the North Shelby Library and Mt. Laurel.

MOTION: Kay Kelley to accept the agenda as attached hereto as Exhibit A.

SECOND: Tim Ryan

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan to accept minutes of the meeting of June 21, 2010 attached hereto as Exhibit B.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley -- Megan Lansden as Treasurer to sign tax return.

SECOND: Tim Ryan

VOTE ON MOTION: Unanimous

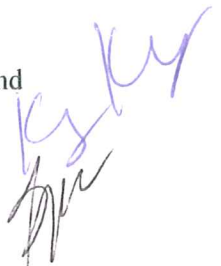
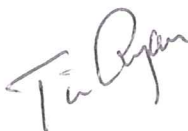
Barbara Calhoun was sworn in as Trustee, signature attached hereto as Exhibit C.

NEXT MEETING:

August 30th, 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.



Please raise your right hand

I do solemnly swear that I will faithfully uphold the duties of the Board of Trustees of the North Shelby Library.

Barbara Calhoun 7/19/2010
Barbara Calhoun Date

Carol Faw 7/19/2010
Notary Public Date

Please raise your right hand

I do solemnly swear that I will faithfully uphold the duties of the Board of Trustees of the North Shelby Library.

Thomas J. Berryman 8-30-10
Tom Berryman Date

Carol Farr 8-30-10
Notary Public Date