

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

ANNUAL MEETING October 22, 2009  
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 Library, 5521 Cahaba Valley Road, Birmingham, AL at 4:00 on October 22, 2009. The meeting was called to order by Board President, Kay Kelley. The following Trustees were present:

PRESENT

Kay Kelley  
Tom Berryman  
Tim Ryan  
Megan Landsen  
Barbara Calhoun

ABSENT

None

Library Services Director, Katie Guerin, attended the meeting.

Guests: None

REPORTS: Financial No changes are needed to 2009/2010 Budget as approved. While assessed values are down, assessments are level.

No new news regarding the system contract. Documents will be requested and inspected by Trustees.

BUSINESS CONDUCTED:

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

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan to accept the minutes of the meeting of Sept 29th attached hereto as Exhibit B.

SECOND: Tom Berryman

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to authorize a gift of food to IT person who assisted in 2009 assessments

SECOND: Tim Ryan

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley made motion to write Mr. Oztekin and decline his request for a decrease in assessment based on his nonuse of library.

SECOND: Tim Ryan

VOTE ON MOTION: Unanimous

MOTION: Tom Berryman to adopt a policy that overdue materials with a value over \$250.00 will have three requests sent for return of the materials/reimbursement of their value. If no return of the items or reimbursement after three requests, the patron will be turned over to the credit bureau.

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan to adopt a policy for reporting patrons to the credit bureau that meets all requirements of the law

SECOND: Tom Berryman

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan to instruct AGITC to proceed with removal of the Tulip Poplar tree and to have APCO haul it off.

SECOND: Tom Berryman

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to amend Bylaws as attached hereto as Exhibit C

SECOND: Tim Ryan

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan to nominate Kay Kelley as President of the Board of Trustees

SECOND: Tom Berryman

VOTE ON MOTION: Unanimous

MOTION: Megan Landsen to nominate Tim Ryan as Vice President of the Board of Trustees

SECOND: Barbara Calhoun and Tom Berryman

VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun to nominate Megan Landsen as Treasurer of the Board of Trustees

SECOND: Tom Berryman

VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun to nominate Tom Berryman as Secretary of the Board of Trustees

SECOND: Megan Landsen

VOTE ON MOTION: Unanimous


NEXT MEETING:

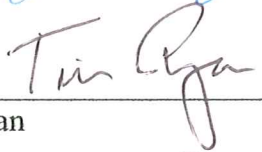
Dec. 3, 2009 at 4:00 p.m.

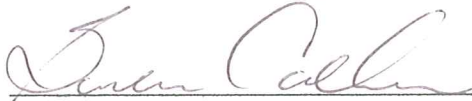
ADJOURNMENT:

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

  
\_\_\_\_\_  
Tom Berryman

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Megan Lansden