

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

September 20, 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 September 20, 2010. The meeting was called to order by Board President, Kay Kelley. The following Trustees were present:

PRESENT:

Kay Kelley
Barbara Calhoun
Megan Lansden

ABSENT:

Tim Ryan
Tom Berryman

Library Services Director, Katie Guerin, attended the meeting.

Guests: None

BUSINESS CONDUCTED:

MOTION: Meagan Lansden to accept the agenda as attached hereto as Exhibit A.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun to accept minutes of the meeting of August 30, 2010 attached hereto as Exhibit B.

SECOND: Meagan Lansden

VOTE ON MOTION: Unanimous

MOTION: Meagan Lansden to adopt the budget as attached hereto as Exhibit C.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun to move the Annual Meetings to the fourth Monday in October, amending the By-Laws.

SECOND: Meagan Lansden

VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun to request sealed bids on all future insurance business.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

NEXT MEETING:

Annual Meeting, October 25th, 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.

Kay Kelley
Barbara Calhoun
Megan Lansden