

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

February 18, 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 February 18<sup>th</sup>, 2010.

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

PRESENT

Kay Kelley  
Tom Berryman  
Tim Ryan  
Barbara Calhoun

ABSENT

Megan Lansden

Library Services Director, Katie Guerin, attended the meeting.

Guests: None

REPORTS: Income Tax extension has been filed for 2009. Library staff is preparing for audit. Mount Laurel library has been painted and shelving delivered. Mount Laurel opening ceremonies Saturday, April 10<sup>th</sup>, with full opening scheduled for April 17<sup>th</sup>. Kate Etheridge appointed as part-time Mount Laurel Branch Manager. Request for Polaris machine at Mount Laurel submitted to Harrison Regional Library.

BUSINESS CONDUCTED:

MOTION: Tim Ryan to accept the agenda as attached hereto as Exhibit A.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan to accept the minutes of the meeting of January 21<sup>st</sup> attached hereto as Exhibit B.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Tom Berryman to accept "Logo A – Round 2" as the Mount Laurel library logo as submitted by the Friends of Mount Laurel, attached as Exhibit C.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan to amend AGITC lease to change expiration date to December 31, 2010.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to supply quit claim deeds to Vera Moor for two disputed parcels as settlement for three lawsuits.

SECOND: Tim Ryan

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan to send letter to Attorney General Troy King asking for opinion on state employee code 3619.F.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to hire Barfield, Murphy, Shank and Smith as NSL auditors for next three years.

SECOND: Tim Ryan

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to file liens on any property more than one year past due in library assessments, with foreclosure on any unmortgaged property more than eighteen months in arrears.

SECOND: Tim Ryan

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to have NSL Board review all liens over 36 months old each June for referral to a collection agency.

SECOND: Tim Ryan

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to allow law firm checks to close lien accounts without waiting for check to clear (\$35 Non-sufficient Funds fee).

SECOND: Tim Ryan

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to allow library personnel to sign quit claim deeds for law firms.

SECOND: Tim Ryan

VOTE ON MOTION: Unanimous

NEXT MEETING:

March 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.

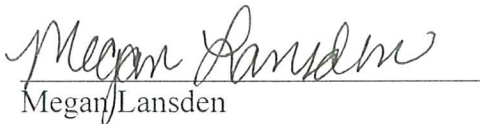
READ AND APPROVED:

  
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Kay Kelley

\_\_\_\_\_  
Tim Ryan

\_\_\_\_\_  
Barbara Calhoun

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

  
\_\_\_\_\_  
Megan Lansden