

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

February 27, 2012 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 February 27<sup>th</sup>, 2012. The meeting was called to order by Board President, Kay Kelley. The following Trustees were present:

PRESENT  
Kay Kelley  
Barbara Calhoun  
Tom Berryman  
Megan Lansden

Library Services Director, Katie Guerin, attended the meeting.

Guests: None

REPORTS: Circulation is up over this time last year and North Shelby is outpacing all other local libraries in eBook downloads. NSL Library app should be ready for download next month. Freading will go live on February 29<sup>th</sup>. Over 500 Valentine's cards were collected and sent to Children's Hospital.

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 January 30<sup>th</sup>, 2012 meeting, attached hereto as Exhibit B.  
SECOND: Barbara Calhoun  
VOTE ON MOTION: Unanimous

NEXT MEETING:  
March 29<sup>th</sup>, 2012 at 6:00 p.m.

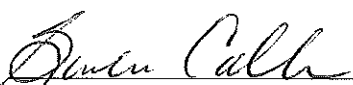
ADJOURNMENT: 7:15pm

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