

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

January 24, 2011 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 January 24th, 2011. The meeting was called to order by Board Vice-President, Tim Ryan. The following Trustees were present:

PRESENT
Tim Ryan
Tom Berryman
Barbara Calhoun

Library Services Director, Katie Guerin, attended the meeting.

Guests: None

REPORTS: Circulation is up 6% over this time last year. AGITC lease has been renewed.

BUSINESS CONDUCTED:

MOTION: Tom Berryman to accept the agenda as attached hereto as Exhibit A.
SECOND: Barbara Calhoun
VOTE ON MOTION: Unanimous

MOTION: Tom Berryman to accept the minutes of the December meeting, attached hereto as Exhibit B.
SECOND: Barbara Calhoun
VOTE ON MOTION: Unanimous

MOTION: Tom Berryman to accept patron wellness policy as attached hereto as Exhibit C..
SECOND: Barbara Calhoun
VOTE ON MOTION: Unanimous

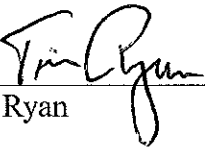
NEXT MEETING:
February 28th, 2011 at 4:00 p.m.

ADJOURNMENT: 5:03pm

MOTION: There being no further business to come before the Board, move to adjourn, no second or vote required.

READ AND APPROVED:

Kay Kelley



Tim Ryan



Barbara Calhoun



Tom Berryman

Megan Lansden