

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

June 14, 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 June 14th, 2012.

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

PRESENT
Kay Kelley
Tim Ryan
Megan Lansden
Tom Berryman
Barbara Calhoun

Library Services Director, Katie Guerin, attended the meeting.

Guests: Clark Aldredge, North Shelby homeowner
Alabama Roofing and Sheetmetal representatives
Johns Manville representative
Susan Kaplan, InMind Design, LLC

REPORTS: Summer reading program numbers are way up, with 1,610 patrons registered. North Shelby is still outpacing all other local libraries in eBook downloads.

BUSINESS CONDUCTED:

MOTION: Barbara Calhoun 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 May 7th, 2012 meeting, attached hereto as Exhibit B.
SECOND: Barbara Calhoun
VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun to authorize bids for billing software.
SECOND: Megan Lansden
VOTE ON MOTION: Unanimous

MOTION: Tom Berryman to accept Alabama Roofing and Sheet Metal as contractor per bid specifications.
SECOND: Barbara Calhoun
VOTE ON MOTION: Unanimous

NEXT MEETING:

August 9th, 2012 at 6:00 p.m.

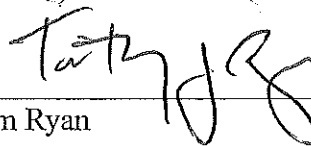
ADJOURNMENT: 8:17pm

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

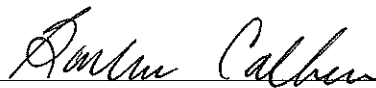
READ AND APPROVED:



Kay Kelley



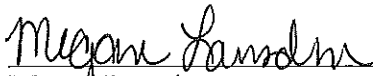
Tim Ryan



Barbara Calhoun



Tom Berryman



Megan Lansden