

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

March 21, 2013 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 March 21, 2013.

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

PRESENT
Tim Ryan
Kay Kelley
Barbara Calhoun
Tom Berryman
Megan Lansden

Library Services Director, Katie Guerin, attended the meeting.

REPORTS: Combined circulation (NSL and Mt. Laurel) is up over last year. We continue to have the 2nd largest circulation numbers statewide for CamelliaNet.

BUSINESS CONDUCTED:

MOTION: Tom Berryman - 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 February 21, 2013 meeting,
attached hereto as Exhibit B.
SECOND: Kay Kelley
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to revise the budget to limit remaining expenses for fiscal year 2012-13
to a maximum of \$400,000.
SECOND: Barbara Calhoun
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to revise the personnel manual and change full-time status to 75 hours
per pay period.
SECOND: Barbara Calhoun
VOTE ON MOTION: Unanimous

NEW BUSINESS: The Board resolves to seek an opinion from the Alabama Attorney General asking for clarification as to whether the assessment is a service charge or an ad valorem tax.

NEXT MEETING:
April 11th, 2013 at 6:00 p.m.


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

ADJOURNMENT: 8:20pm

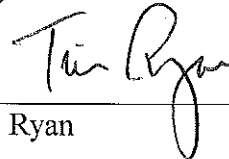
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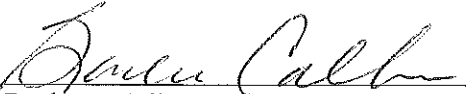
READ AND APPROVED:



Kay Kelley



Tim Ryan



Barbara Calhoun



Tom Berryman

Megan Lansden