

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

ANNUAL MEETING
October 25, 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 4:00p.m. on October 25, 2010. The meeting was called to order by Board President, Kay Kelley. The following Trustees were present:

PRESENT:
Kay Kelley
Tim Ryan
Megan Lansden
Barbara Calhoun

ABSENT:
Tom Berryman

Library Services Director, Katie Guerin attended the meeting.

Guest: Elizabeth Martin

BUSINESS CONDUCTED:

MOTION: Barbara Calhoun to accept the agenda with Elizabeth Martin added to new business as attached hereto as Exhibit A.

SECOND: Tim Ryan

VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun to accept minutes of the meeting of September 20, 2010 attached hereto as Exhibit B.

SECOND: Tim Ryan

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan to formally decline Elizabeth Martin's offer to accept one half of amount owed as full payment.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan to adopt the definition of indigency for use in deciding if current bill will be waived due to the indigence of a resident as follows:

Indigence - a state of extreme poverty or destitution, not having the means to afford basic human needs such as clean water, nutrition, health care, education, clothing and shelter.

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun to accept changes to the Personnel Manual as attached hereto as Exhibit C.

SECOND: Megan Lansden

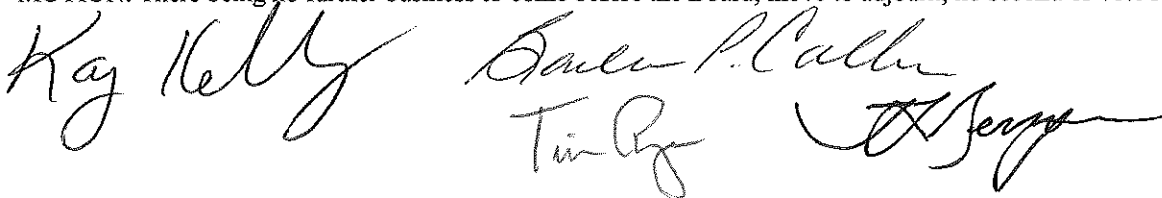
VOTE ON MOTION: Unanimous

NEXT MEETING:

December 9, 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.



**CONFLICT OF INTEREST STATEMENT
FOR FY 2010/2011**

I, the undersigned Trustee for the North Shelby Library District, a public corporation, do affirm that:

I have received a copy of the North Shelby Library Conflicts of Interest Policy.

I have read and understand the policy.

I agree to comply with the policy.

I understand the North Shelby Library is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

I have no Conflicts of Interest that have not been disclosed to the Board of Trustees.

DONE AND SIGNED this 25TH day of OCTOBER, 2010.



TRUSTEE, North Shelby Library District