

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

October 24, 2011 MINUTES

STATE OF ALABAMA, COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, held their Annual Meeting at the North Shelby Library, 5521 Cahaba Valley Road, Birmingham, AL at 6:00p.m. on October 24, 2011. The meeting was called to order by Board President, Kay Kelley. The following Trustees were present:

PRESENT:

Kay Kelley
Megan Lansden
Barbara Calhoun

ABSENT:

Tom Berryman
Tim Ryan

Library Services Director, Katie Guerin, attended the meeting.

GUESTS: None

BUSINESS CONDUCTED:

MOTION: Barbara Calhoun to accept the agenda attached hereto as Exhibit A.

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden to accept minutes of the meeting of September 13, 2011 attached hereto as Exhibit B.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun to empower Kay Kelley to write letters to all billing complaints, including Tessman.

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun for all other Board member to remain in current positions.

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden to keep Katie Guerin on the NSL payroll effective October 1, 2011.
SECOND: Barbara Calhoun
VOTE ON MOTION: Unanimous

NEXT MEETING:
November 28, 2011 at 6:00pm.

ADJOURNMENT

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

READ AND APPROVED:

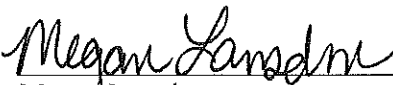


Kay Kelley

Tim Ryan

Barbara Calhoun

Tom Berryman



Megan Lansden