

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

September 29, 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 6:00p.m. on September 29, 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: Megan Lansden to accept the agenda attached hereto as Exhibit A.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

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

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to accept the insurance quote from Pritchett Moore Insurance Agency not including the Workman's Compensation, attached hereto as Exhibit C.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to accept the Workman's Compensation insurance quote from Pritchett Moore Insurance Agency attached hereto as Exhibit D.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden to empower Kay Kelley Kay Kelley to write letters to the following to remind them of their financial obligation to pay under the Enabling Act: [REDACTED]

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to accept the 2011- 2012 Budget attached hereto as Exhibit E.

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to sign a resolution to the Attorney General attached hereto as Exhibit F.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

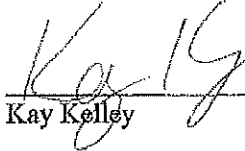
NEXT MEETING:

October 24 at 6:00 p.m.

ADJOURNMENT


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

READ AND APPROVED:



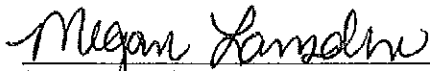
Kay Kelley

Tim Ryan



Barbara Calhoun

Tom Berryman



Megan Lansden