

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

February 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 February 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

Library Services Director, Katie Guerin, attended the meeting.

REPORTS: Combined circulation (NSL and Mt. Laurel) is up 11% over last year. We continue to have the 2<sup>nd</sup> largest circulation numbers statewide for CamelliaNet.

BUSINESS CONDUCTED:

MOTION: Kay Kelley - to accept the agenda as attached hereto as Exhibit A.  
SECOND: Tom Berryman  
VOTE ON MOTION: Unanimous

MOTION: Tom Berryman - to accept the minutes of the January 14, 2013 meeting, attached hereto as Exhibit B.  
SECOND: Kay Kelley  
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to accept the Mount Laurel Public Library Memo of Understanding  
SECOND: Tom Berryman  
VOTE ON MOTION: Unanimous

NEXT MEETING:  
March 21<sup>st</sup>, 2013 at 6:00 p.m.


ADJOURNMENT: 7:15pm

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

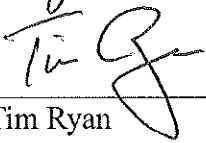
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READ AND APPROVED:

  
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Kay Kelley

  
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Tim Ryan

  
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Barbara Calhoun

  
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Tom Berryman

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Megan Lansden