

NORTH SHELBY LIBRARY DISTRICT, INC.
MAY 15, 2009

MINUTES

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, Inc., met at the North Shelby Library, 5521 Cahaba Valley Road, Birmingham, Alabama at 3:00 p.m. Friday May 15, 2009.
The meeting was called to order by Trustee, Kay Kelley. The following Trustees were present:

PRESENT

Kay Kelley
Tim Ryan

ABSENT

None

APPROVAL OF MINUTES:

MOTION: Kelley- Motion to approve Minutes from February 9th & 17th, March 2nd, 7th & 16th, 2009 Board meetings as presented
SECOND: Ryan
VOTE ON MOTION: unanimous

MOTION CARRIED

APPOINTMENT OF BARBARA CALHOUN TO PLACE 1 ON BOARD

MOTION: Kelley- Motion to approve Resolution as presented
SECOND: Ryan
VOTE ON MOTION: Unanimous

RESOLUTION

BE IT RESOLVED that the Board of Trustees of the North Shelby Library, Inc., hereby appoints Barbara Calhoun to serve on the Board of Trustees in place 1, a term that expires on September 30, 2010.

MOTION CARRIED

APPOINTMENT OF TOM BERRYMAN TO PLACE 2 ON BOARD

MOTION: Kelley- Motion to approve Resolution as presented
SECOND: Ryan
VOTE ON MOTION: Unanimous

RESOLUTION

BE IT RESOLVED that the Board of Trustees of the North Shelby Library, Inc., hereby appoints Tom Berryman to serve on the Board of Trustees in place 2, a term that expires on September 30, 2010.

MOTION CARRIED

APPOINTMENT OF MEGAN LANSDEN TO PLACE 5 ON BOARD

MOTION: Kelley- Motion to approve Resolution as presented
SECOND: Ryan
VOTE ON MOTION: Unanimous

RESOLUTION

BE IT RESOLVED that the Board of Trustees of the North Shelby Library, Inc., hereby appoints Megan Lansden to serve on the Board of Trustees in place 5, a term that expires on September 30, 2012.

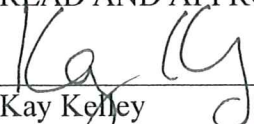
MOTION CARRIED

ADJOURNMENT

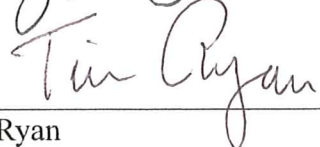
MOTION: Kelley- There being no further business to come before the Board, move to adjourn.
SECOND: Ryan
VOTE ON MOTION: Unanimous

MOTION CARRIED

READ AND APPROVED:



Kay Kelley



Tim Ryan