

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

July 13, 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 10:00am on July 13, 2013 for a special meeting to discuss HVAC replacement and AGITC lease. The meeting was called to order by Board President, Tim Ryan. The following Trustees were present:

PRESENT
Tim Ryan
Kay Kelley
Megan Lansden

Library Services Director, Katie Guerin, attended the meeting.

BUSINESS CONDUCTED:

MOTION: Kay Kelley to accept the agenda as attached hereto as Exhibit A.
SECOND: Tim Ryan
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to establish \$10,000 capital budget to pay \$9,975 for replacement of HVAC unit during the 2012-2013 fiscal year.
SECOND: Tim Ryan
VOTE ON MOTION: Unanimous


MOTION: Tim Ryan to adopt resolution dated July 13, 2013 as attached hereto as Exhibit B.
SECOND: Kay Kelley
VOTE ON MOTION: Unanimous

NEXT MEETING:
August 15, 2013 at 6:00 p.m.

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

ADJOURNMENT: 11:00 am

READ AND APPROVED:




Kay Kelley

Tim Ryan

Barbara Calhoun



Tom Berryman



Megan Lansden