

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

August 27, 2014 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 August 27, 2014.

The meeting was called to order by Board President, Tom Berryman. The following Trustees were present:

PRESENT
Tom Berryman
Kay Kelley
Megan Lansden
Barbara Calhoun
Tim Ryan

BUSINESS CONDUCTED:

MOTION: Tim Ryan - to allocate funds to meet the requirements of resolution ACT 2014-429.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

NEXT MEETING:

September 18th, 2014, 6:00p.m at the North Shelby Library.

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

ADJOURNMENT: 7:00pm

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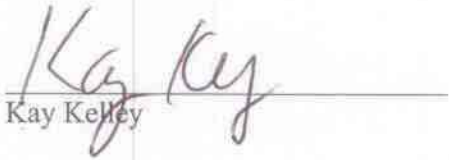
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READ AND APPROVED:


Tom Berryman


Barbara Calhoun


Kay Kelley

Megan Lansden

Tim Ryan