

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

September 19, 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 September 19, 2014.

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

PRESENT  
Tom Berryman  
Kay Kelley  
Barbara Calhoun

Library Services Director, Katie Guerin, attended the meeting by teleconference.

BUSINESS CONDUCTED:

MOTION: Barbara Calhoun - to accept the amended agenda as attached hereto as Exhibit A.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun - to accept the minutes of the August 18, 2014 Board meeting as attached hereto as Exhibit B.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun - to accept the minutes of the August 27, 2014 Board meeting as attached hereto as Exhibit C.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun - to adopt the 2014-15 budget of \$1,031,701 as proposed.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to table adoption of the 2014-15 Capital budget until January 2015.

SECOND: Tom Berryman

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to appoint Barbara Calhoun as Long Range Planning Committee Chair to develop a new long range plan.

SECOND: Tom Berryman

VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun - to accept the North Shelby 2014-19 Long Range Plan as presented by Kay Kelley.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun - to accept the amended North Shelby 2014-17 Technology Plan as presented by Tom Berryman.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to accept the 2014-15 insurance proposals of \$11,565.85 presented by Pritchett Moore.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to fill open Board vacancy at the next meeting.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to add the proposed Trustee Calendar to the by-laws as Appendix B.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

NEXT MEETING:

October 16th, 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: 7:30pm

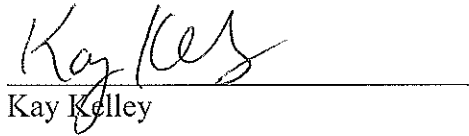
NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

September 19, 2014 MINUTES

READ AND APPROVED:

  
Tom Berryman

  
~~Barbara Calhoun~~ ANN PRICE

  
Kay Kelley

\_\_\_\_\_  
Megan Lansden

\_\_\_\_\_  
Tim Ryan