

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

September 24, 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 September 24, 2013. The meeting was called to order by Board Vice-President, Kay Kelley. The following Trustees were present:

PRESENT

Kay Kelley  
Megan Lansden  
Barbara Calhoun

Library Services Director, Katie Guerin, attended the meeting.

GUESTS: There were no guests.

REPORTS: New Programs have been developed and are well attended.

BUSINESS CONDUCTED:

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

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden - to accept the minutes of the August 13, 2013 meeting, attached hereto as Exhibit B.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to accept the Pritchett Moore insurance premium for property & casualty, workers compensation, and trustee insurance.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to comply with Alabama Senate Bill 286 by restricting firearms in the building to law enforcement.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to not pre-pay more than sixty (60) days for any contracts with companies in bankruptcy.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun - to accept the Mt. Laurel contract and authorize Kay Kelley to sign and make up to a \$4000.00 contribution if fundraising is short.  
SECOND: Kay Kelley  
VOTE ON MOTION: Unanimous

MOTION: Megan Lansden - to accept the Operating Budget of \$1,000,000.00 for Fiscal Year 2014.  
SECOND: Kay Kelley  
VOTE ON MOTION: Unanimous

NEXT MEETING: October 24, 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: 8:30pm

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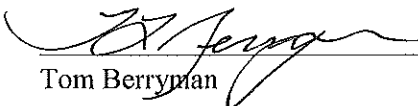
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READ AND APPROVED:

  
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Kay Kelley

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

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Barbara Calhoun

  
\_\_\_\_\_  
Tom Berryman

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Megan Lansden