

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

October 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 October 24, 2013.

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

PRESENT

Tom Berryman
Megan Lansden
Barbara Calhoun

Library Services Director, Katie Guerin, attended the meeting.

GUESTS: No guests were in attendance

REPORTS: Combined circulation (NSL and Mt. Laurel) is up over last year with 315,772 items circulated last year. We currently have the 2nd largest circulation numbers state-wide for CamelliaNet.

BUSINESS CONDUCTED:

MOTION: Tom Berryman - to accept the agenda as attached hereto as Exhibit A.
SECOND: Barbara Calhoun
VOTE ON MOTION: Unanimous

MOTION: Tim Ryan - to table the minutes of the September 24, 2013 meeting,
until the next Board meeting.
SECOND: Tom Berryman
VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun – to retain Katie Guerin as Library Services Director for fiscal year 2013-
2014.
SECOND: Tom Berryman
VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun - to elect Tom Berryman as Board President for 2013-2014.
SECOND: Megan Lansden
VOTE ON MOTION: Unanimous

MOTION: Tim Ryan – to elect Barbara Calhoun as Board Vice-President for 2013-2014..
SECOND: Tom Berryman
VOTE ON MOTION: Unanimous

MOTION: Tom Berryman – to elect Megan Lansden as Board Treasurer for 2013-2014..
SECOND: Barbara Calhoun
VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun - to elect Kay Kelley as Board Secretary for 2013-2014.
SECOND: Tom Berryman
VOTE ON MOTION: Unanimous

NEXT MEETING:
December 5th, 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: 7:37pm

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READ AND APPROVED:

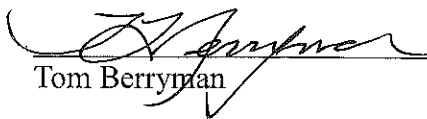
Kay Kelley



Tim Ryan



Barbara Calhoun



Tom Berryman

Megan Lansden