

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

August 27, 2015 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 p.m. on August 27, 2015.

PRESENT

Tom Berryman
John Ippolito
Kay Kelley
Megan Lansden
Ann Price

Library Services Director Katie Guerin and Carol Farr also attended.

BUSINESS CONDUCTED

MOTION: Megan Lansden - to accept the agenda as attached hereto as Exhibit A

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden - to accept the minutes of the July 2015 meeting as attached as Exhibit B.

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: John Ippolito - to revise the current capitalization policy, as attached, which states that expenditures of \$5,000 or less per item for material and supplies will be recorded as an expense on financial statements and books.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Tom Berryman - to approve a Neopost lease agreement for a postage meter at a cost of \$39.99 a month.

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden - to increase the budgeted amount for books by \$20,000 and for computers and equipment by \$30,000.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

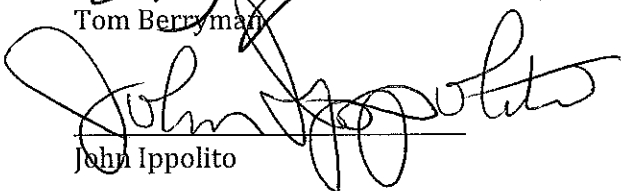
NEXT MEETINGS:


September 16, 2015, 6:00 p.m. at the North Shelby Library and September 28, 2015, 6:00 p.m. at the North Shelby Library.

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
August 27, 2015 MINUTES

READ AND APPROVED:


Tom Berryman


John Ippolito


Ann Price


Kay Kelley


Megan Lansden