

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

December 03, 2009 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 Library, 5521 Cahaba Valley Road, Birmingham, AL at 4:00 on December 3rd, 2009. The meeting was called to order by Board President, Kay Kelley. The following Trustees were present:

PRESENT

Kay Kelley
Tom Berryman
Tim Ryan
Megan Landsen
Barbara Calhoun

ABSENT

None

Library Services Director, Katie Guerin, attended the meeting.

Guests: None

REPORTS: No changes are needed to 2009/2010 Budget as approved. No new news regarding the system contract. Circulation is up 25% over last year, and non-print items are growing. Mount Laurel is growing. Book clubs are strong and growing.

BUSINESS CONDUCTED:

MOTION: Tim Ryan to accept the agenda as attached hereto as Exhibit A.
SECOND: Tom Berryman
VOTE ON MOTION: Unanimous

MOTION: Tom Berryman to accept the minutes of the meeting of October 22nd attached hereto as Exhibit B.
SECOND: Tim Ryan
VOTE ON MOTION: Unanimous

MOTION: Tim Ryan to change personnel manual to allow part time employees to earn compensatory time.
SECOND: Barbara Calhoun
VOTE ON MOTION: Unanimous

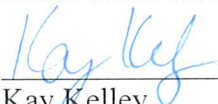
NEXT MEETING:

Jan. 21st, 2010 at 4:00 p.m.

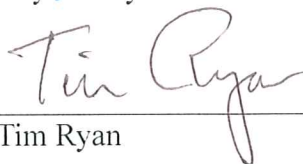
ADJOURNMENT:

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

READ AND APPROVED:



Kay Kelley



Tim Ryan

Barbara Calhoun



Tom Berryman

Megan Lansden