

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

MINUTES January 6, 2010 Emergency Meeting

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met for an emergency meeting at at 6:00p.m. At 5184 Caldwell Mill Road. The meeting was called to order by Board President, Kay Kelley. The following Trustees were present:

PRESENT

Tim Ryan, Tom Berryman, Barbara Calhoun, Kay Kelley

ABSENT

Megan Landsen

A general discussion was had regarding the premium quotes, agents, Best rating of the involved carriers, retentions (deductibles) and limits of liability for the D&O and EPLI insurance that expires Sunday January 10, 2010.

MOTION: Kay Kelley made a motion to accept the quote from Pritchett-Moore Insurance Agency, Tuscaloosa, AL, on behalf of the Philadelphia Insurance Company in the amount of \$1,266.00

SECOND: Tim Ryan

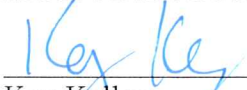
VOTE: Unanimous.

MOTION PASSED.

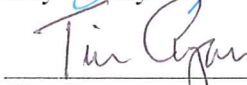
No other business was transacted.

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 Landsen

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

MINUTES Dec. 15, 2009 Special Meeting

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met at the Public Services Building, Pelham, AL at 5:30. The meeting was called to order by Board President, Kay Kelley. The following Trustees were present:

PRESENT

Tim Ryan, Megan Landsen, Barbara Calhoun, Kay Kelley

ABSENT

Tom Berryman

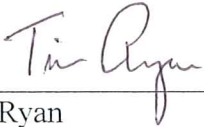
A general discussion was had regarding the estimated population of the North Shelby Library District as a percentage of the population of Shelby County as a whole. No business was conducted at the meeting.

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