

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
JUNE 30, 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
The meeting was called to order by Board President, Kay Kelley. The following Trustees were present:

PRESENT

Kay Kelley
Tim Ryan
Toy Berryman
Barbara Calhoun
Megan Lansden

ABSENT

None

Library Services Director, Katie Guerin, attended the meeting.

Guests: None

REPORTS: Director Katie Guerin gave a report on summer reading and other library activities for the month. She addressed the Harrison System contract and also the Five Year Plan that must be approved by 9-30-2009. These will be addressed at later meetings.

BUSINESS CONDUCTED:

MOTION: Ryan To accept the agenda as attached hereto as Exhibit A.

SECOND: Berryman

VOTE ON MOTION: Unanimous

MOTION: Ryan To accept the minutes of the meeting of May 20, 2009 attached hereto as Exhibit B.

SECOND: Berryman

VOTE ON MOTION: Unanimous

MOTION: Ryan To have Kelley send a certified letter to AGITC to have general contractor meet with architect, to put all insurance carriers on notice of problems with HVAC installation on the new buildout, and that any repairs will be approved in advance by Board and architect.

Second: Landsen
VOTE ON MOTION: Unanimous

Ryan discussed the findings of Williams-Blackstock architect Tim Lucy regarding issues with the roof. There are potential problems with installation of HVAC of both new and original units as well as issues with patching of seams and overall issues with the roof covering. All issues will be addressed and corrected at one time to minimize expenses.

NEXT MEETING: July 29, 2009 4:00 p.m.


ADJOURNMENT:

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

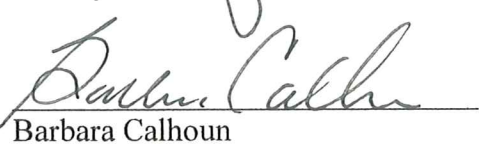
READ AND APPROVED:



Kay Kelley



Tim Ryan



Barbara Calhoun



Tom Berryman



Megan Lansden