

NORTH SHELBY LIBRARY DISTRICT, INC.
MAY 20, 2009

MINUTES

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, Inc., met at the North Shelby Library, 5521 Cahaba Valley Road, Birmingham, Alabama at 4:00 p.m. Tuesday May 20, 2009.
The meeting was called to order by Trustee, Kay Kelley. The following Trustees were present:

PRESENT

Kay Kelley
Tim Ryan
Barbara Calhoun
Tom Berryman
Megan Lansden

ABSENT

None

Library Services Director, Katie Guerin, attended

Guests: Steve Zerkis

Guest Steve Zerkis raised his concerns regarding a quorum when there are three Trustees.

OATH OF OFFICE

After mR. ZERKIS' presentation the oath of office was administered to Barbara Calhoun, Tom Berryman, and Megan Lansden by notary Amber Winslett.

The Agenda was approved

REPORTS

Katie Guerin presented a report of Library Activities.

BUSINESS CONDUCTED

5-09-1 RATIFICATION OF BUSINESS CONDUCTED BY TWO TRUSTEES DURING THE PERIOD NOVEMBER 2008 THROUGH MAY 2009

MOTION: Calhoun- Motion to ratify business conducted by a meeting of two trustees during November through May 2009 when there were only three trustees including, but not limited to, the election of officers at the November 2008 meeting, the motion as requested by former Trustee Steve Zerkis.

SECOND: Lansden

VOTE ON MOTION: unanimous

MOTION CARRIED

5-09-2 REPAYMENT OF \$2800 ALABAMA SECURITIES COMMISSION GRANT

MOTION: Ryan- Motion to approve refund of \$2800 grant to the Alabama Securities Commission as recommended by Library Services Director Guerin.

SECOND: Kelley

VOTE ON MOTION: unanimous

MOTION CARRIED

5-09-3 USE OF EMPLOYMENT AGENCY TO FILL BUSINESS OFFICE VACANCY

MOTION: Kelley- Motion that the Business Office vacancy be filled using the same employment agency that was used in March 2009 (ITAC)

SECOND: Ryan

VOTE ON MOTION: Unanimous

MOTION CARRIED


NEXT MEETING

Next Trustees meeting to be June 30, 2009 at 4:00 p.m.

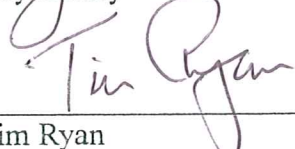
ADJOURNMENT

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
Megan Lansden
