

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

May 19, 2014 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 6:00pm on May 19, 2014.
The meeting was called to order by Board President, Tom Berryman. The following Trustees were present:

PRESENT
Tom Berryman
Kay Kelley
Megan Lansden
Barbara Calhoun

Library Services Director, Katie Guerin, attended the meeting.

BUSINESS CONDUCTED:

MOTION: Barbara Calhoun - to accept the agenda as attached hereto as Exhibit A.
SECOND: Kay Kelley
VOTE ON MOTION: Unanimous

MOTION: Megan Lansden - to accept the minutes of the April 7, 2014 Board meeting as attached hereto as Exhibit B.
SECOND: Barbara Calhoun
VOTE ON MOTION: Unanimous

MOTION: Megan Lansden - to accept the minutes of the April 17, 2014 Board meeting as attached hereto as Exhibit C.
SECOND: Barbara Calhoun
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to accept the name change resolution presented by Kay Kelley.
SECOND: Barbara Calhoun
VOTE ON MOTION: Unanimous

NEXT MEETING:
July 14th, 2014, 6:00p.m at the Mount Laurel Library.

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


ADJOURNMENT: 7:10pm

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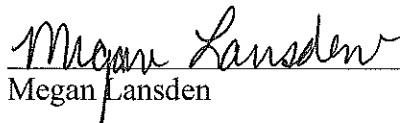
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READ AND APPROVED:


Tom Berryman


Barbara Calhoun


Kay Kelley


Megan Lansden

Tim Ryan