

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

October 16, 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 October 16, 2014.

The meeting was called to order by Board President, Tom Berryman. The following Trustees were present:

PRESENT  
Kay Kelley  
Ann Price  
Megan Lansden  
Tim Ryan

Library Services Director, Katie Guerin, attended the meeting.

BUSINESS CONDUCTED:

MOTION: Megan Lansden - to appoint Tom Berryman to the vacant District 2 seat.

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden - to accept the amended agenda as attached hereto as Exhibit A.

SECOND: Tom Berryman

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to accept the minutes of the September 19, 2014 Board meeting as attached hereto as Exhibit B.

SECOND: Ann Price

VOTE ON MOTION: Unanimous

NEXT MEETING:

November 10th, 2014, 6:00p.m at the North Shelby Library.


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


ADJOURNMENT: 7:08pm

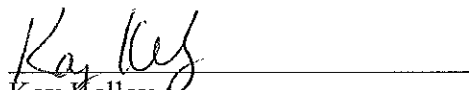
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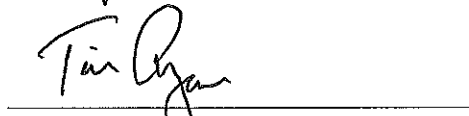
READ AND APPROVED:

  
Tom Berryman

  
Ann Price

  
Kay Kelley

  
Megan Lansden

  
Tim Ryan