

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

MINUTES  
September 1, 2009

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 September 1, 2009. The meeting was called to order by Board President, Kay Kelley. The following Trustees were present:

PRESENT

Kay Kelley  
Tim Ryan  
Tom Berryman  
Megan Lansden  
Barbara Calhoun

ABSENT

None

Library Services Director, Katie Guerin, attended the meeting.

Guests:

Dave Hubbard, Director of AGITC

REPORTS:

Dave Hubbard presented a report on the activities of AGITC, reported on the status of the electric sub meter and asked questions about the recent roof inspection.

Katie Guerin, Library Services Director presented the numbers for summer reading and circulation to date. She asked for any more comments on the Five Year Plan. There being none, it if finalized.

Tim Ryan and Kay Kelley reported on the roof issues.

The Budget report for July 2009 was accepted.

Tim Ryan reported on the renegotiation of the interest rate for the Bankcorp South mortgages

Kay Kelley reported on a telephone call 2:15 this afternoon from our CPA requesting additional monies

for the 2007/2008 audit. The engagement letter was reviewed. Kelley will send the monies per the bid and the Board wil re-consider further actions.

BUSINESS CONDUCTED:

MOTION: To accept the agenda as attached hereto as Exhibit A by Tom Berryman  
SECOND: Tim Ryan  
VOTE ON MOTION: Unanimous

MOTION: To accept the minutes of the meeting of August 4,2009 with two amendments and attached hereto as Exhibit B. by Tim Ryan  
SECOND: Megan Lansden  
VOTE ON MOTION: Unanimous

MOTION: To furnish and staff a branch library in Mt. Laurel as a temporary measure as fundraising on the permanent facility continues per diagrams attached by Kay Kelley

SECOND: Tim Ryan  
VOTE: Unanimous

MOTION: To pay in full the Alliant Bank line of credit in the current FY by Megan Lansden  
SECOND Tom Berryman  
VOTE: Unanimous

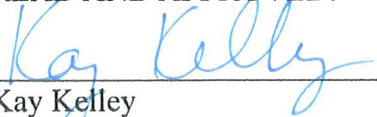
NEXT MEETING:

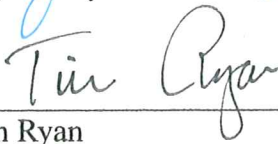
September 29, 2009 4:00 p.m.

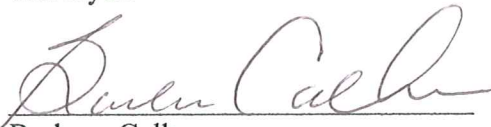
ADJOURNMENT:

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

READ AND APPROVED:

  
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Kay Kelley

  
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Tim Ryan

  
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Barbara Calhoun

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Tom Berryman

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Megan Lansden