

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

April 4, 2011 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 4:00 on April 4th, 2011.

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

PRESENT  
Kay Kelley  
Tim Ryan  
Tom Berryman  
Barbara Calhoun

Library Services Director, Katie Guerin, attended the meeting.

Guests: None

REPORTS: eBooks are doing well. We have the highest eBook circulation in Shelby County at present. Overall circulation continues to rise and Mount Laurel circulation is rising. Downloadable music will be coming soon to North Shelby Library patrons free of charge through Sony records. The Library is currently seeking Summer Reading program sponsors.

BUSINESS CONDUCTED:

MOTION: Tom Berryman to accept the agenda as attached hereto as Exhibit A.

SECOND: Tim Ryan

VOTE ON MOTION: Unanimous

MOTION: Tom Berryman to accept the minutes of the October, 2010 meeting, attached hereto as Exhibit B.

SECOND: Tim Ryan

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan to accept the minutes of the February meeting, attached hereto as Exhibit C.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan to replace flooring in meeting room with carpet squares and flooring in kitchen area with vinyl tiles. Total cost not to exceed \$12,000.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to approve landscape plan of 3/30/11 subject to completion by 5:00pm on 5/16/2011. Any portions of landscaping plan unfinished at that time will be completed by North Shelby Library Board and billed to AGITC.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

NEXT MEETING:

May 16<sup>th</sup>, 2011 at 4:00 p.m.

ADJOURNMENT: 6:10pm

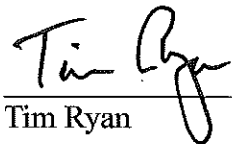
MOTION: There being no further business to come before the Board, move to adjourn, no second or vote required.

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