

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

April 4, 2013 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 April 4, 2013.

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

PRESENT
Tim Ryan
Kay Kelley
Barbara Calhoun
Tom Berryman

Library Services Director, Katie Guerin, attended the meeting.

REPORTS: There were no reports.

BUSINESS CONDUCTED:

MOTION: Barbara Calhoun - to accept the agenda as attached hereto as Exhibit A.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun - to accept the minutes of the February 28, 2013 meeting, attached hereto as Exhibit B.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun - to accept the minutes of the March 21, 2013 meeting, attached hereto as Exhibit C.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to accept the engagement letter for pro bono work from Jennifer Henderson, Bradley Arant Boult Cummings.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - that open employee positions not be filled without Board approval.

SECOND: Tom Berryman

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to engage Barfield, Murphy, Shank & Smith to provide financial review and depreciation schedule for \$2500.00.

SECOND: Tom Berryman

VOTE ON MOTION: Unanimous

NEW BUSINESS: The Board resolves to seek \$1,750,000.00, 20 year amortized loan, fixed 3.9% for 7

year rate by other financial agent, or any that will refinance \$1,750,000.00; based on a proposal submitted by NBC.

NEXT MEETING: April 29th, 2013 at 6:00 p.m.

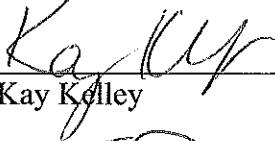
MOTION: There being no further business to come before the Board, move to adjourn, no second or vote required.

ADJOURNMENT

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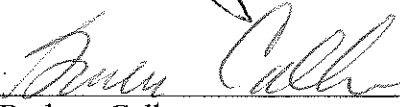
READ AND APPROVED:



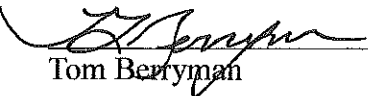
Kay Kelley



Tim Ryan



Barbara Calhoun



Tom Bertymann

Megan Lansden