

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

August 9, 2012 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 August 9<sup>th</sup>, 2012.

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

PRESENT

Kay Kelley

Tim Ryan

Megan Lansden

Tom Berryman

*Barbara Calhoun*

Library Services Director, Katie Guerin, attended the meeting.

REPORTS: Summer reading program is complete, with 1,902 patrons participating and 29,323 books read! North Shelby is still outpacing all other local libraries in eBook downloads. Roof replacement will begin August 20, and should be completed within three to four weeks.

BUSINESS CONDUCTED:

MOTION: Tom Berryman 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 June 14<sup>th</sup>, 2012 meeting, attached hereto as Exhibit B.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to accept the minutes of the June 29<sup>th</sup>, 2012 meeting, attached hereto as Exhibit C.

SECOND: Megan Lansden VOTE ON MOTION: Unanimous

The following Board members were elected to office;

Kay Kelley, Place 3

Tim Ryan, Place 4

Megan Lansden, Place 5

Tim Ryan and Kay Kelley were formally sworn in for places 3 and 4 for 2012-2016.

NEXT MEETING:

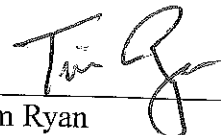
September 20<sup>th</sup>, 2012 at 6:00 p.m.

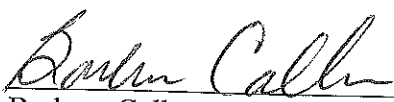
ADJOURNMENT: 7:22pm


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

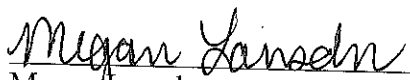
READ AND APPROVED:

  
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Kay Kelley

  
\_\_\_\_\_  
Tim Ryan

  
\_\_\_\_\_  
Barbara Calhoun

  
\_\_\_\_\_  
Tom Berryman

  
\_\_\_\_\_  
Megan Lansden