

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

August 22, 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 4:00pm on August 22nd, 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: Music downloading is up and running with over 1500 downloads by patrons so far. Circulation is up over this time last year and North Shelby is outpacing all other local libraries in eBook downloads.

BUSINESS CONDUCTED:

MOTION: Tim Ryan to accept the agenda as attached hereto as Exhibit A.
SECOND: Barbara Calhoun
VOTE ON MOTION: Unanimous

MOTION: Tim Ryan to accept the minutes of the July 19th, 2011 meeting, attached hereto as Exhibit B.
SECOND: Kay Kelley
VOTE ON MOTION: Unanimous

MOTION: Tom Berryman to retain Transworld Systems Inc. (TSI) to recover overdue library materials and fines on a 50-use test.
SECOND: Tim Ryan
VOTE ON MOTION: Unanimous

MOTION: Tim Ryan to adopt a merit compensation plan to be in effect beginning November 1st, 2012.
SECOND: Tom Berryman
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to strike section 8.0 of the American Computer Consultants, Inc (ACCi) contract and accept the remaining contract as is.
SECOND: Barbara Calhoun
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley motioned regarding the ACA Taxpayer and Citizens Protection Act scheduled to go into effect September 1, 2011. We have sought guidance from ADLS and Director Mitchell has advised no change pending further instructions from her.
SECOND: Tim Ryan
VOTE ON MOTION: Unanimous

NEXT MEETING:
September 12th, 2011 at 4:00 p.m.

ADJOURNMENT: 6:00pm

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

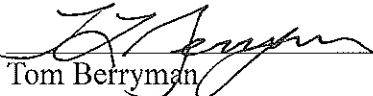
READ AND APPROVED:



Kay Kelley

Tim Ryan

Barbara Calhoun



Tom Befryman

Megan Lansden