

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

December 9, 2010 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 December 9<sup>th</sup>, 2010.

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

PRESENT  
Kay Kelley  
Tom Berryman  
Megan Lansden

Library Services Director, Katie Guerin, attended the meeting.

Guests: None

REPORTS: eBooks has been launched and we have already had 134 downloads! Friends of NSL raised \$700 at their Open House in support of the Library. Circulation is up 5% over this time last year.

BUSINESS CONDUCTED:

MOTION: Tom Berryman to accept the agenda as attached hereto as Exhibit A.  
SECOND: Megan Lansden  
VOTE ON MOTION: Unanimous

MOTION: Tom Berryman to accept the minutes of the October meeting as amended, attached hereto as Exhibit B.  
SECOND: Kay Kelley  
VOTE ON MOTION: Unanimous

MOTION: Tom Berryman to give every NSL employee a \$25 gift card for Christmas.  
SECOND: Megan Lansden  
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to give a ham to Jeremy Bovina for Christmas, for his assistance to NSL.  
SECOND: Tom Berryman  
VOTE ON MOTION: Unanimous

MOTION: Tom Berryman to allow Kay Kelley to pursue AGITC lease renewal with a 4% increase.  
SECOND: Megan Lansden  
VOTE ON MOTION: Unanimous

MOTION: Tom Berryman to table Landscape plan discussions until natural areas are cleaned up and a formal plan is submitted.

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Tom Berryman to allow Kay Kelley to sign the Alabama Board of Pharmacy resolution attached hereto as Exhibit "C".

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to allow Tim Ryan to secure D & O insurance policy coverage up to a maximum annual fee of \$1,700.

SECOND: Tom Berryman

VOTE ON MOTION: Unanimous

NEXT MEETING:

January 24<sup>th</sup>, 2011 at 4:00 p.m.

ADJOURNMENT: 6:15pm

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