

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

February 28, 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 February 28th, 2011.

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

PRESENT
Kay Kelley
Tim Ryan
Megan Lansden
Tom Berryman
Barbara Calhoun

Library Services Director, Katie Guerin, attended the meeting.

Guests: None

REPORTS: Financials look good, Programming for children has been moved from Saturday to Friday, Two Author events scheduled for April; Ann Riley and Roger Reid. We are currently searching for sponsors for our Childrens Summer Programs due to a loss of state funding.

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 January meeting, attached hereto as Exhibit B.
SECOND: Tim Ryan
VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun to remove patron wellness policy and substitute with a staff recognition policy for staff members required to perform clean-up duties after sick patrons.
SECOND: Tom Berryman
VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun to adopt the past due collection policy outlined below;

Local law firms that specialize in handling all aspects of tax sales and redemptions and are large enough to handle one thousand properties will be contacted and the Board will select one to handle the first 350 to 400 properties to be sold.

The District will receive its past due amounts from the tax deed purchaser immediately with the goal to eliminate accounts receivables carried into the following fiscal year.

The following schedule will be maintained (one month behind for 2011):

March past due accounts are sent to attorney for collection

April last collection letter is sent by attorney

June property is auctioned at courthouse

SECOND: Tim Ryan

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to keep Katie Guerin on the NSL payroll effective October 1, 2010.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun to appoint Kay Kelley as Board President.

SECOND: Tim Ryan

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden to appoint Barbara Calhoun as Board Vice-President.

SECOND: Tim Ryan

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan to appoint Megan Lansden as Board Treasurer.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden to appoint Tom Berryman as Board Secretary.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

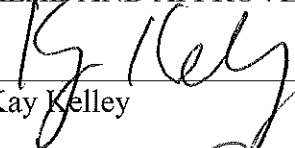
NEXT MEETING:

April 4th, 2011 at 4:00 p.m.

ADJOURNMENT: 5:03pm

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 Berryman

Megan Lansden