

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

January 30, 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 6:00p.m. on January 30, 2012. The meeting was called to order by Board President, Kay Kelley. The following Trustees were present:

PRESENT:

Kay Kelley
Tim Ryan
Megan Lansden
Barbara Calhoun

ABSENT:

Tom Berryman

Library Services Director, Katie Guerin, and Reference Librarian, Michelyn Reid, attended the meeting.

GUESTS: None

REPORTS: North Shelby's new website design and app were presented for discussion. North Shelby will partner with The Literacy Council for adult literacy programs. E-Resources continuing to climb rapidly.

BUSINESS CONDUCTED:

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

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden to accept minutes of the meeting of November 28, 2011 attached hereto as Exhibit B.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to accept the insurance quote from Pritchett Moore Insurance Agency for the Directors' and Officers' Liability Insurance, attached hereto as Exhibit C.

SECOND: Tim Ryan

VOTE ON MOTION: Unanimous


NEXT MEETING:

February 27, 2012 at 6:00 p.m.

ADJOURNMENT

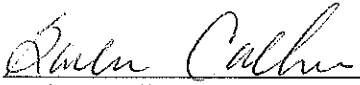
MOTION: There being no further business to come before the Board, move to adjourn, no second or vote required.

READ AND APPROVED:



Kay Kelley


Tim Ryan



Barbara Calhoun



Tom Berryman



Megan Lansden