

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

January 30, 2014 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 January 30, 2014.

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

PRESENT
Tim Ryan
Megan Lansden
Kay Kelley

Library Services Director, Katie Guerin, attended the meeting.

GUESTS: No guests were in attendance

No previous meeting minutes were available.

REPORTS: Combined circulation (NSL and Mt. Laurel) is up over last year. We currently have the 2nd largest circulation numbers state-wide for CamelliaNet.

BUSINESS CONDUCTED:

MOTION: Tim Ryan - to accept the agenda as attached hereto as Exhibit A.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan – to approve repairs to the alarm monitoring system. Funds to come from the Capital Improvement account.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

NEXT MEETING:

March 3rd, 2014 at 6:00 p.m.

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

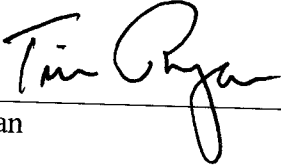
ADJOURNMENT: 7:30pm

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READ AND APPROVED:

Kay Kelley



Tim Ryan

Barbara Calhoun



Tom Berryman



Megan Lansden