

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

July 19, 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 July 19th, 2011.

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

PRESENT  
Kay Kelley  
Tim Ryan  
Tom Berryman  
Megan Lansden

Library Services Director, Katie Guerin, attended the meeting.

Guests: None

REPORTS: Summer Reading program enrollment is up over last year with 1,458 children, 260 teens and 146 adults enrolled. Music downloading is up and running with over 500 downloads by patrons so far. Circulation is up 12% 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: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan to accept the minutes of the May 16<sup>th</sup>, 2011 meeting, attached hereto as Exhibit B.

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to allow Megan Lansden to sign the Form 990 on behalf of the North Shelby Library.

SECOND: Tim Ryan

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan to empower Kay Kelley to write Mr. Courtney Mason a letter to remind him of his obligation to pay under the enabling act.

SECOND: Tom Berryman

VOTE ON MOTION: Unanimous

MOTION: Tom Berryman to accept the Disaster Emergency Procedure as presented.  
SECOND: Megan Lansden  
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to adopt a modified version of the Fairhope Library cell phone usage policy.  
SECOND: Megan Lansden  
VOTE ON MOTION: Unanimous

NEXT MEETING:  
August 22<sup>nd</sup>, 2011 at 4:00 p.m.

ADJOURNMENT: 6:43pm

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

  
\_\_\_\_\_  
Tom Berryman

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Megan Lansden