

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

June 7, 2011 MINUTES

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met at the Books-A-Million, 5287 Highway 280 South, Birmingham, AL at 4:00pm on June 7th, 2011.

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

PRESENT
Kay Kelley
Tim Ryan
Tom Berryman
Barbara Calhoun

BUSINESS CONDUCTED:


MOTION: Tom Berryman to establish a capital budget item to cover the expense of replacing an air conditioning unit, not to exceed \$16,000.

SECOND: Tim Ryan

VOTE ON MOTION: Unanimous

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

READ AND APPROVED:

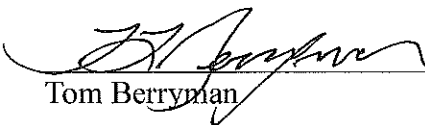


Kay Kelley



Tim Ryan

Barbara Calhoun



Tom Berryman