

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

June 21, 2010 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 June 21st, 2010.

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

PRESENT
Kay Kelley
Tim Ryan
Tom Berryman

ABSENT
Barbara Calhoun
Megan Lansden

Library Services Director, Katie Guerin, attended the meeting.

Guests: None

REPORTS: Personal property bills are coming in late but financials look good. Contract has been signed with HRL. Summer Reading registration numbers have exceeded all previous years.

BUSINESS CONDUCTED:

MOTION: Tom Berryman to accept the agenda as attached hereto as Exhibit A.
SECOND: Tim Ryan
VOTE ON MOTION: Unanimous

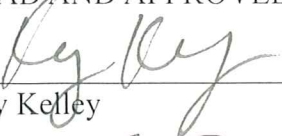
MOTION: Tim Ryan to accept the minutes of the meeting of May 24th attached hereto as Exhibit B.
SECOND: Tom Berryman
VOTE ON MOTION: Unanimous

NEXT MEETING:
July 19th, 2010 at 4:00 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