

MINUTES OF EMERGENCY MEETING
JUNE 29, 2012

An emergency meeting of the North Shelby Library District Board of Trustees was Called to Order at 9:12 a.m. at 100 State Farm Parkway Homewood, Alabama 35209,

The agenda of this emergency meeting was to take up issues caused by the failure of two of the seven heating/air conditioning units for the Library.

Those Trustees present were:

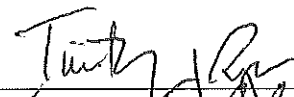
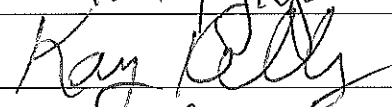
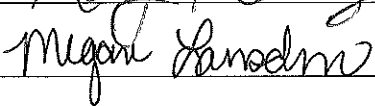
President Tim Ryan
Vice President Kay Kelley
Treasurer Megan Lansden

The proposal of Active Air, attached hereto as Exhibit A, was reviewed by the Trustees. A motion was made by Megan Lansden, seconded by Kay Kelley, that the Board accept the proposal to replace one unit and repair one. .

The vote was 3-0 to accept the proposal. It was further agreed that bids will be sought for a proposal to replace the remaining 3 original HVAC units on a schedule.

The meeting was adjourned.

Accepted by:

	_____	Tim Ryan
	_____	Kay Kelley
	_____	Megan Lansden