

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

March 25, 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 March 25<sup>th</sup>, 2010.

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

PRESENT

Kay Kelley  
Tom Berryman  
Megan Lansden

ABSENT

Tim Ryan  
Barbara Calhoun

Library Services Director, Katie Guerin, attended the meeting.

Guests: None

REPORTS: Assessment collections are 85% complete. Mount Laurel update: Shelving is in place, \$12,000 worth of books ordered, staff interviews underway, grand opening scheduled for Saturday, April 10<sup>th</sup>, 1500 invitations mailed out. Summer reading kick-off June 5<sup>th</sup> at North Shelby Library.

BUSINESS CONDUCTED:

MOTION: Tom Berryman to accept the agenda as attached hereto as Exhibit A.

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden to accept the minutes of the meeting of February 18<sup>th</sup> attached hereto as Exhibit B.

SECOND: Tom Berryman

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to have Megan Lansden talk to Barfield, Murphy, Shank and Smith about removing the arbitration and legal fees portions of their contract.

SECOND: Tom Berryman

VOTE ON MOTION: Unanimous

ROBERTS  
MOTION: Kay Kelley to have Katie Guerin send an email Friday, March 26<sup>th</sup> to Barbara Rogers at Harrison Regional Library requesting follow up on the installation of computer equipment at Mount Laurel Library.

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

NEXT MEETING:

April 19<sup>th</sup>, 2010 at 4:00 p.m.

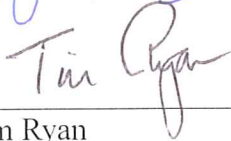
ADJOURNMENT:

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

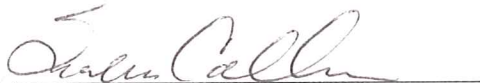
READ AND APPROVED:



Kay Kelley



Tim Ryan



Barbara Calhoun



Tom Berryman



Megan Lansden