

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

March 29, 2012 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 6:00pm on March 29th, 2012.

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

PRESENT
Kay Kelley
Barbara Calhoun
Tom Berryman

Library Services Director, Katie Guerin, attended the meeting.

Guests: None

REPORTS: The North Shelby Library smartphone app is up and running! The only library app in Alabama. Circulation is up over this time last year and North Shelby is outpacing all other local libraries in eBook downloads.

BUSINESS CONDUCTED:

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

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun to accept the minutes of the February 27th, 2012 meeting, attached hereto as Exhibit B.

SECOND: Tom Berryman

VOTE ON MOTION: Unanimous

NEXT MEETING:

May 7th, 2012 at 6:00 p.m.

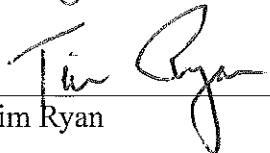
ADJOURNMENT: 7:02pm

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

READ AND APPROVED:



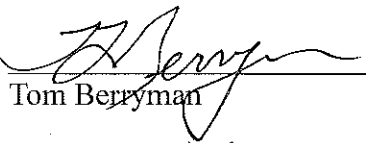
Kay Kelley



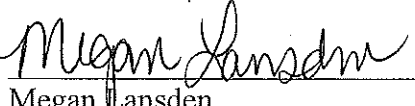
Tim Ryan



Barbara Calhoun



Tom Berryman



Megan Lansden