

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

May 1, 2013 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 May 1, 2013.

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

PRESENT
Tim Ryan
Kay Kelley
Barbara Calhoun
Tom Berryman
Megan Lansden

Library Services Director, Katie Guerin, attended the meeting.

REPORTS: Combined circulation (NSL and Mt. Laurel) is up over last year. We continue to have the 2nd largest circulation numbers statewide for CamelliaNet.

BUSINESS CONDUCTED:

MOTION: Tom Berryman - to accept the agenda as attached hereto as Exhibit A.
SECOND: Barbara Calhoun
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to accept the minutes of the April 4, 2013 meeting,
attached hereto as Exhibit B.
SECOND: Tom Berryman
VOTE ON MOTION: Unanimous

MOTION: Tom Berryman - to establish two savings accounts at Wells Fargo Bank to maintain separate
"Rainy Day" and "Capital Improvement" accounts.
SECOND: Barbara Calhoun
VOTE ON MOTION: Unanimous

MOTION: Tom Berryman - to limit any movement of funds within the above mentioned accounts all
transactions must be approved with a board resolution at a board meeting.
SECOND: Barbara Calhoun
VOTE ON MOTION: Unanimous

MOTION: Megan Lansden - to require board approval for any contract in excess of twelve (12) months
in duration or within the guidelines of the prevailing bid laws.
SECOND: Tom Berryman
VOTE ON MOTION: Unanimous

NEXT MEETING:
May 30th, 2013 at 6:00 p.m.

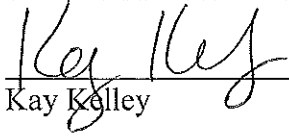
MOTION: There being no further business to come before the Board, move to adjourn, no second or vote required.

ADJOURNMENT: 7:55pm

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READ AND APPROVED:



Kay Kelley

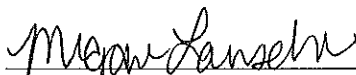
Tim Ryan



Barbara Calhoun



Tom Berryman



Megan Lansden