

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

May 16, 2011 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 4:00pm on May 16th, 2011.

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

PRESENT
Kay Kelley
Tim Ryan
Tom Berryman
Barbara Calhoun
Megan Lansden

Library Services Director, Katie Guerin, attended the meeting.

Guests: None

REPORTS: Overall circulation continues to rise and Mount Laurel circulation is rising. Summer Reading program opened today with 44 patrons registered so far. \$4,000 has been donated by sponsors to help cover the Summer Reading program, additional sponsors are being sought.

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 April 4th, 2011 meeting, attached hereto as Exhibit B.
SECOND: Kay Kelley
VOTE ON MOTION: Unanimous

MOTION: Tom Berryman to accept the APLS model as the North Shelby Library Disaster Recovery plan.
SECOND: Barbara Calhoun
VOTE ON MOTION: Unanimous

MOTION: Tim Ryan to retain Massey, Stotser & Nichols, PC for Accounts Receivable collections.
SECOND: Megan Lansden
VOTE ON MOTION: Unanimous

MOTION: Tim Ryan to hire Birmingham Roofing & Sheetmetal to consult on roof repair and replacement issues.

SECOND: Tom Berryman

VOTE ON MOTION: Unanimous

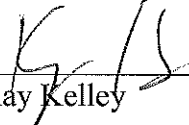
NEXT MEETING:

July 11th, 2011 at 4:00 p.m.

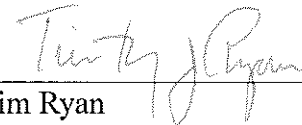
ADJOURNMENT: 6:10pm

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

READ AND APPROVED:

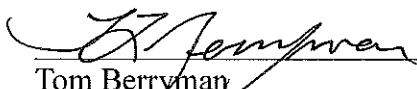


Kay Kelley

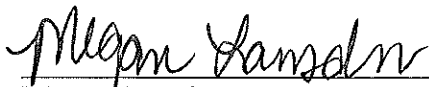


Tim Ryan

Barbara Calhoun



Tom Berryman



Megan/Lansden