

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

May 7, 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 May 7th, 2012.

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

PRESENT
Kay Kelley
Tim Ryan
Megan Lansden
Tom Berryman
Barbara Calhoun

Library Services Director, Katie Guerin, attended the meeting.

Guests: None

REPORTS: There have been 626 downloads of the North Shelby Library smartphone app, with 22,000 queries to date. Mount Laurel circulation is up 22% over last year, NSL circulation is up 15% 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: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan to accept the minutes of the March 29th, 2012 meeting, attached hereto as Exhibit B.

SECOND: Tom Berryman

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan to send Katie Guerin to the ALA Conference in Anaheim, CA and fund the necessary expenses.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Tom Berryman to appoint Tim Ryan as Board President.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun to appoint Kay Kelley as Board Vice-President.
SECOND: Tom Berryman
VOTE ON MOTION: Unanimous

MOTION: Tom Berryman to appoint Megan Lansden as Board Treasurer.
SECOND: Barbara Calhoun
VOTE ON MOTION: Unanimous

MOTION: Barbara Calhoun to appoint Tom Berryman as Board Secretary.
SECOND: Kay Kelley
VOTE ON MOTION: Unanimous

NEXT MEETING:
June 14th, 2012 at 6:00 p.m.

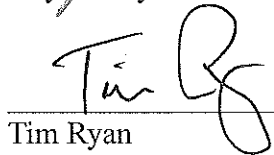
ADJOURNMENT: 6:55pm

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

READ AND APPROVED:



Kay Kelley



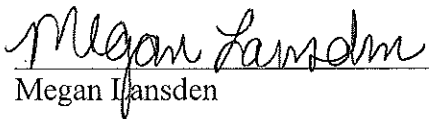
Tim Ryan



Barbara Calhoun



Tom Berryman



Megan Lansden