

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

May 23
~~April~~ 23, 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 10:00 am on ~~April~~ *May* 23, 2013 for a special meeting to discuss re-financing with Bancorp South. The meeting was called to order by Board President, Tim Ryan. The following Trustees were present:

PRESENT
Tim Ryan
Kay Kelley
Barbara Calhoun

BUSINESS CONDUCTED:

MOTION: Kay Kelley to accept the agenda as attached hereto as Exhibit A.

SECOND: Tim Ryan

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to authorize maximum of \$6000.00 expense for closing costs to secure mortgage.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous


NEXT MEETING:

April 30th, 2013 at 6:00 pm

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

ADJOURNMENT: 10:30 am

READ AND APPROVED:



Kay Kelley

Tim Ryan



Barbara Calhoun

Tom Berryman

Megan Lansden