

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

May 30, 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 30, 2013.

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

PRESENT
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 amended agenda as attached hereto as Exhibit A.
SECOND: Barbara Calhoun
VOTE ON MOTION: Unanimous

MOTION: Tom Berryman - to accept the minutes of the April 19, 2013 meeting,
attached hereto as Exhibit B.
SECOND: Barbara Calhoun
VOTE ON MOTION: Unanimous

MOTION: Megan Lansden - to accept the minutes of the May 1, 2013 meeting,
attached hereto as Exhibit B.
SECOND: Barbara Calhoun
VOTE ON MOTION: Unanimous

MOTION: Tom Berryman - to accept the minutes of the May 23, 2013 meeting,
attached hereto as Exhibit B.
SECOND: Barbara Calhoun
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to authorize President Tim Ryan to audit and conclude the NBC bill up to \$750
in total.
SECOND: Megan Lansden
VOTE ON MOTION: Unanimous

NEXT MEETING:
July 2nd, 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: 7:30pm

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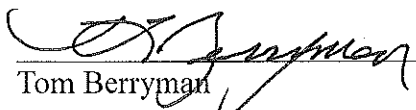
READ AND APPROVED:



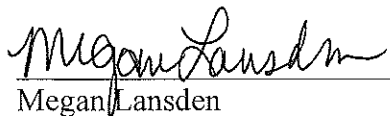
Kay Kelly

Tim Ryan

Barbara Calhoun



Tom Berryman



Megan Lansden