

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

November 10, 2014 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 November 10, 2014.

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

PRESENT  
Kay Kelley  
Ann Price  
Megan Lansden  
Tim Ryan

Library Services Director, Katie Guerin, attended the meeting.

BUSINESS CONDUCTED:

MOTION: Tim Ryan - to accept the amended agenda as attached hereto as Exhibit A.  
SECOND: Kay Kelley  
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to accept the minutes of the October 16, 2014 Board meeting as attached hereto as Exhibit B.  
SECOND: Ann Price  
VOTE ON MOTION: Unanimous

MOTION: Megan Lansden - to elect Tom Berryman as Board President.  
SECOND: Tim Ryan  
VOTE ON MOTION: Unanimous

MOTION: Tom Berryman - to elect Kay Kelley as Board Vice President.  
SECOND: Tim Ryan  
VOTE ON MOTION: Unanimous

MOTION: Tom Berryman - to elect Megan Lansden as Board Treasurer.  
SECOND: Tim Ryan  
VOTE ON MOTION: Unanimous

MOTION: Tim Ryan - to elect Ann Price as Board Secretary.  
SECOND: Megan Lansden  
VOTE ON MOTION: Unanimous

MOTION: Tim Ryan - to retain Katie Guerin as Director of Library Services for 2015.  
SECOND: Megan Lansden  
VOTE ON MOTION: Unanimous

NEXT MEETING:

January 11th, 2014, 2:00p.m at the Mount Laurel Public Library.

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

ADJOURNMENT: 7:22pm

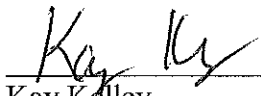
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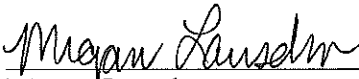
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READ AND APPROVED:

  
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Tom Berryman

  
\_\_\_\_\_  
Ann Price

  
\_\_\_\_\_  
Kay Kelley

  
\_\_\_\_\_  
Megan Lansden

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Tim Ryan