

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

November 28, 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 6:00pm on November 28<sup>th</sup>, 2011. The meeting was called to order by Board President, Kay Kelley. The following Trustees were present:

PRESENT  
Kay Kelley  
Tim Ryan  
Tom Berryman  
Megan Lansden

Library Services Director, Katie Guerin, attended the meeting.

Guests: None

REPORTS: Circulation is up 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

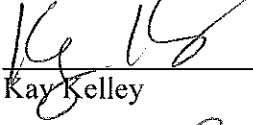
MOTION: Kay Kelley to accept the minutes of the September 15<sup>th</sup>, 2011 meeting, attached hereto as Exhibit B.  
SECOND: Megan Lansden  
VOTE ON MOTION: Unanimous

NEXT MEETING:  
January 30<sup>th</sup>, 2012 at 6:00 p.m.

ADJOURNMENT: 7:15pm

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

READ AND APPROVED:



Kay Kelley



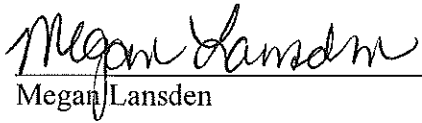
Tim Ryan

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Barbara Calhoun

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Tom Berryman



Megan Lansden