

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

November 19, 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 November 19, 2012. The meeting was called to order by Board President, Tim Ryan. The following Trustees were present:

PRESENT
Tim Ryan
Megan Lansden
Barbara Calhoun
Tom Berryman

Library Services Director, Katie Guerin, attended the meeting.

REPORTS: Circulation is up over last year. Joe's Crab Shack will host a fundraiser for North Shelby Library at their Highway 280 location on December 6th. Patrons can present a flyer and NSL will receive a portion of the total sale. Mount Laurel is closing in on their building fund goal.

BUSINESS CONDUCTED:

MOTION: Tom Berryman to accept the agenda as attached hereto as Exhibit A.
SECOND: Megan Lansden
VOTE ON MOTION: Unanimous

MOTION: Megan Lansden to accept the minutes of the October 25th, 2012 meeting, attached hereto as Exhibit B.
SECOND: Tim Ryan
VOTE ON MOTION: Unanimous

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

ADJOURNMENT: 7:30pm

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

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READ AND APPROVED:




Kay Kelley

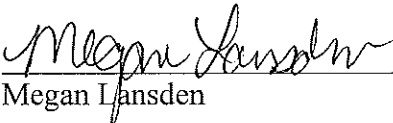


Tim Ryan

Barbara Calhoun



Tom Berryman



Megan Lansden