

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

Sept. 29, 2009 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 Library, 5521 Cahaba Valley Road, Birmingham, AL at 4:00 on Sept. 29, 2009. The meeting was called to order by Board President, Kay Kelley. The following Trustees were present:

PRESENT

Kay Kelley
Tim Ryan
Barbara Calhoun
Megan Landsen

ABSENT

Tom Berryman

Library Services Director, Katie Guerin, attended the meeting.

Guests: None

REPORTS:

Katie Guerin reported on discussions at the conference in Montgomery and she will be re-evaluating the policy/personnel manual a chapter a Board meeting. A donation was received from the Quilt Guild. Visits are planned with Spain Park and Inverness Elem. There will be a play at Nsl in Dec. AVL has been cut as a part of the downturn in state finances. DVD's will be secured due to losses.

BUSINESS CONDUCTED:

MOTION: Tim Ryan. To accept the agenda as attached hereto as Exhibit A.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan To accept the minutes of the meeting of Sept. 1, 2009 attached hereto as Exhibit B.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan: Whereas the North Shelby Library incurred debt/expenses in obtaining land and a building to service its population, basing its decisions on the population served and to be served and anticipating full enjoyment of all aid from the Alabama Public Library Service. No municipality that subsequently annexed into the North Shelby Library service area provides library services in the District. The debt for expanding the NSL facilities continues to be paid solely by the North Shelby Library. The NSL Board will not agree to share aid from APLS until the debt incurred in the physical expansion is paid in full. When the debt to BankCorp South is paid, APLS aid will be shared with any municipality that provides library services and so requests.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley To adopt the Five Year Plan previously provided by Library Services Director Katie Guerin

SECOND Tim Ryan

VOTE ON MOTION Unanimous

MOTION Kay Kelley To change the NSL Policy Manual to provide that any District Property Owner who is delinquent in paying assessments (Due Oct 1st of every year) will have library privileges suspended for all residents of the household until all assessments and past due charges are paid in full.

SECOND Barbara Calhoun

VOTE ON MOTION Unanimous

MOTION: Kay Kelley To approve a budget for FY 2009/2010 in the amount of \$1,110,490.00.

SECOND: Tim Ryan

VOTE ON MOTION: Unanimous

NEXT MEETING: October 22, 2009 at 4:00 p.m.

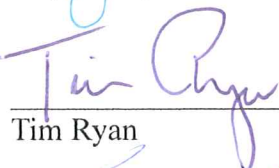
ADJOURNMENT:

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

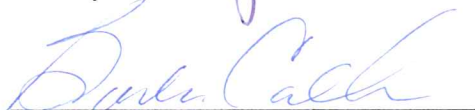
READ AND APPROVED:



Kay Kelley

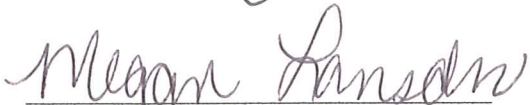


Tim Ryan



Barbara Calhoun


Tom Berryman


Megan Lansden