

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

September 15, 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 September 15th, 2011. The meeting was called to order by Board President, Kay Kelley. The following Trustees were present:

PRESENT
Kay Kelley
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 August 22nd, 2011 meeting, attached hereto as Exhibit B.
SECOND: Megan Lansden
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to change holiday schedule to reflect two (2) days at Christmas, two (2) days at New Year's and one floating holiday to be used by individual employees only on their birthday effective January 2nd, 2012.
SECOND: Tom Berryman
VOTE ON MOTION: Unanimous

MOTION: Tom Berryman to accept the new Personnel Policy Manual effective September 15th, 2011.
SECOND: Megan Lansden
VOTE ON MOTION: Unanimous

MOTION: Tom Berryman to empower Kay Kelley to write letters to Janice Fulmer, Terri Sisk, Henry Leonard and Matthew Wilson to remind them of their obligation to pay under the enabling act.
SECOND: Megan Lansden
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to approve Stephanie Weems to defend North Shelby Library in any actions that Equifunding might file against NSL regarding file #H1G148.
SECOND: Tom Berryman
VOTE ON MOTION: Unanimous


MOTION: Kay Kelley to approve the 2012-13 compensation plan.
SECOND: Tom Berryman
VOTE ON MOTION: Unanimous

NEXT MEETING:
September 29th, 2011 at 6:00 p.m.

ADJOURNMENT: 7:20pm

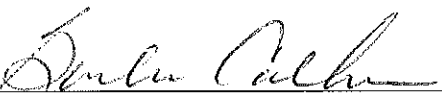
MOTION: There being no further business to come before the Board, move to adjourn, no second or vote required.

READ AND APPROVED:



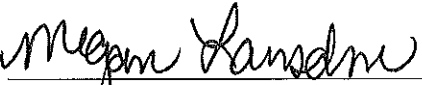
Kay Kelley

Tim Ryan



Barbara Calhoun

Tom Berryman



Megan Lansden