

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

September 20, 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 September 20<sup>th</sup>, 2012. The meeting was called to order by Board President, Tim Ryan. The following Trustees were present:

PRESENT  
Tim Ryan  
Kay Kelley  
Megan Lansden  
Barbara Calhoun  
Tom Berryman

Library Services Director, Katie Guerin, attended the meeting.

REPORTS: Circulation for the year is over 297,000 items and should be 30,000 items higher than last year by close of the year. DVD circulation has tripled. Roof replacement was completed on September 14<sup>th</sup>.

BUSINESS CONDUCTED:

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

MOTION: Kay Kelley to accept the minutes of the August 9<sup>th</sup>, 2012 meeting, attached hereto as Exhibit B.  
SECOND: Barbara Calhoun  
VOTE ON MOTION: Unanimous

MOTION: Tom Berryman to approve the Pritchett-Moore renewal package covering Property, Casualty, Workers Compensation and D&O coverages.  
SECOND: Megan Lansden  
VOTE ON MOTION: Unanimous

MOTION: Megan Lansden to accept the 2013 budget of \$1,241,087.  
SECOND: Kay Kelley  
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to amend the by-laws to change the annual meeting to the fourth (4<sup>th</sup>) Thursday in October at 6:00pm..  
SECOND: Barbara Calhoun  
VOTE ON MOTION: Unanimous

Megan Lansden, elected to Place 5, was sworn in for the 2012-2016 term.

NEXT MEETING:

October 25<sup>th</sup>, 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.

READ AND APPROVED:

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Kay Kelley



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Tim Ryan

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Barbara Calhoun



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Tom Berryman



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Megan Lansden