

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

January 21, 2010 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 January 21st, 2010. The meeting was called to order by Board President, Kay Kelley. The following Trustees were present:

PRESENT

Kay Kelley  
Tom Berryman  
Tim Ryan

ABSENT

Megan Lansden  
Barbara Calhoun

Library Services Director, Katie Guerin, attended the meeting.

Guests: None

REPORTS: No changes are needed to 2009/2010 Budget as approved. Circulation is up 10% over last year, and the young adults circulation is up 30%. New signage is planned throughout the library, with installation in February. Draft personnel manual is under review. AGITC lease renewal in March.

BUSINESS CONDUCTED:

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

SECOND: Tom Berryman

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan to accept the minutes of the meeting of December 3rd attached hereto as Exhibit B.

SECOND: Tom Berryman

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan to accept the minutes of the meeting of December 15th attached hereto as Exhibit C.

SECOND: Tom Berryman

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan to accept the minutes of the meeting of January 6th attached hereto as Exhibit D.  
SECOND: Tom Berryman  
VOTE ON MOTION: Unanimous

MOTION: Tom Berryman - Approve AGITC lease and Tim Ryan to sign.  
SECOND: Tim Ryan  
VOTE ON MOTION: Unanimous

MOTION: Tim Ryan - Kay Kelley to sign and file 2009 Tax extension forms.  
SECOND: Tom Berryman  
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - Send letter to Michael Smith requesting disposition of state aid funds by February 15<sup>th</sup>.  
SECOND: Tom Berryman  
VOTE ON MOTION: Unanimous

NEXT MEETING:  
February 18th, 2010 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:

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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