

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

July 23, 2024 Minutes

STATE OF ALABAMA

COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library July 23, 2024 at 2:00 p.m. Having confirmed that notice of the meeting was posted in advance at North Shelby Library 5521 Cahaba Valley Rd., Birmingham, AL and that a quorum of three Trustees was present, the meeting was called to order by Kasandra Stevens. Members of the Board Paul Garris, Sam Gaston, Andy Martin, and Kasandra Stevens were sworn in by Judge Matt Friday. The following nominations were made: Kasandra Stevens as President, Paul Garris as Vice President, Andy Martin as Treasurer, and Rebecca Johnson as Secretary. As there were no objections, the nominations were accepted as temporary roles until the Annual Meeting in October.

PRESENT

Paul Garris

Sam Gaston

Rebecca Johnson (virtual)

Andy Martin

Kasandra Stevens

Kate Etheredge, Director of Library Services and Tina Strong, Business Manager

BUSINESS CONDUCTED

MOTION: Andy Martin – Change of Signatories at Cadence Bank on Bank Account

SECOND: Paul Garris

VOTE ON MOTION: Unanimous, with Andy Martin abstaining

MOTION: Andy Martin – Change of Signatories at PNC Bank on Bank Account

SECOND: Sam Gaston

VOTE ON MOTION: Unanimous, with Andy Martin abstaining

MOTION: Sam Gaston - Change the Name of Officers for Insurance

SECOND: Paul Garris

VOTE ON MOTION: Unanimous

MOTION: Kasandra Stevens – Permit the Examiners of Public Accounts to Audit the North Shelby Library District

SECOND: Paul Garris

VOTE ON MOTION: Unanimous

DISCUSSION: Resolutions for Mortgage including discussion of billing

MOTION: Paul Garris – Assumption of Responsibility for Credit Accounts

SECOND: Sam Gaston

VOTE ON MOTION: Unanimous, with Andy Martin abstaining

MOTION: Kasandra Stevens – Resolution Acceptance Changes to Alabama Public Library Service Guidelines

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

MOTION: Paul Garris – Schedule Next Regular Meeting of the Board of Trustees

SECOND: Sam Gaston

VOTE ON MOTION: Unanimous

Next Meeting: August 13, 2024 at 4 p.m. at the North Shelby Library

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

July 23, 2024 MINUTES

READ AND APPROVED:

X Paul Garris
Paul Garris

X Sam S. Gaston
Sam Gaston

X Rebecca Johnson
Rebecca Johnson

X Andy Martin
Andy Martin

X Kassandra Stevens
Kassandra Stevens

RESOLUTION

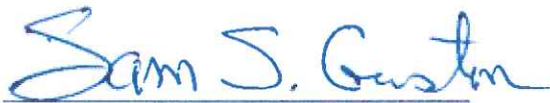
RESOLVED by the undersigned Trustees of the North Shelby Library District, a Public Corporation, that Morgan Barnes, Tim Ryan, Ann Price, and any other signatories be removed as signatories on all accounts held in the district's name at Cadence Bank.

BE IT FURTHER RESOLVED that Paul Garris, Sam Gaston, Kasandra Stevens, Andrew Martin, and Rebecca Johnson be the only signatories on all accounts held in the district's name at Cadence Bank.

DONE and signed this 23rd day of July 2024.



Paul Garris



Sam Gaston



Kasandra Stevens



Andrew Martin

Rebecca Johnson

RESOLUTION


RESOLVED by the undersigned Trustees of the North Shelby Library District, a Public Corporation, that Morgan Barnes, Tim Ryan, Ann Price, and any other signatories be removed as signatories on all accounts held in the district's name at PNC Bank.

BE IT FURTHER RESOLVED that Paul Garris, Sam Gaston, Kasandra Stevens, Andrew Martin, and Rebecca Johnson be the only signatories on all accounts held in the district's name at PNC Bank.

DONE and signed this 23rd day of July 2024.



Paul Garris



Sam Gaston



Kasandra Stevens



Andrew Martin

Rebecca Johnson

RESOLUTION

RESOLVED by the undersigned Trustees of the North Shelby Library District, a Public Corporation, to request the Alabama State Department of Public Accounts to audit the North Shelby Library District for compliance with applicable state laws and internal controls.

DONE and signed this 23rd day of July 2024.



Paul Garris



Sam Gaston



Kasandra Stevens



Andrew Martin

Rebecca Johnson

RESOLUTION

RESOLVED by the undersigned Trustees of the North Shelby Library District, a Public Corporation, that the North Shelby Library District including the North Shelby Library and Mt. Laurel Library will accept and comply with the Alabama Administrative Code Rule 520-2-2-.03 as amended May 31, 2024 and effective July 15, 2024.

BE IT FURTHER RESOLVED that the staff of the North Shelby Library District take immediate action in order to comply with Rule 520-2-2-0.3 and the following amended sections of said rule: 2.f.6, 2.f.11, 2.f.12, 2.f.13, 2.i, 2.j, 2.k, and 4.

DONE and signed this 23rd day of July 2024.



Paul Garris



Sam Gaston



Kasandra Stevens



Andrew Martin

Rebecca Johnson

GUESTS ATTENDING

| Name | Name |
|---------------------------|------|
| Nancy C. Fock APLS | |
| Ann Price (ex-board) | |
| KERRY HEARN | |
| Will Ross | |
| Susan Garris | |
| Linda Barnard-Friends | |
| Cindy Warriner-Friends | |
| Babs Buchanan | |
| Van Allen | |
| Jane Tingle | |
| Morgan + Lauralee Barnes | |
| Jane Land | |
| Barbara Martinez-Friends. | |
| ROBERT LAMB | |
| Michael Morrissey | |
| Taylor Bright | |
| Julie Henderson | |
| Gudy Hicks | |
| Elizabeth Anderson | |
| Tommy Mjars | |
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