

**NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION**

**August 13, 2024 Minutes**

**STATE OF ALABAMA**

**COUNTY OF SHELBY**

The Board of Trustees of the North Shelby Library District, a public corporation, at the library August 13, 2024 at 4:00 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.

**PRESENT**

**Paul Garris**

**Sam Gaston**

**Rebecca Johnson**

**Andy Martin**

**Kasandra Stevens**

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

**BUSINESS CONDUCTED**

**MOTION: Sam Gaston – Approval of Agenda**

**SECOND: Paul Garris**

**VOTE ON MOTION: Unanimous**

**MOTION: Sam Gaston – Table the Pelham de-annexation discussion for future meetings**

**SECOND: Paul Garris**

**VOTE ON MOTION: Unanimous**

**MOTION: Andy Martin – Approval of new contracts presented by Tina Strong for mortgage**

**SECOND: Rebecca Johnson**

**VOTE ON MOTION: Unanimous**

**MOTION: Andy Martin– Approval of new 5-year copier lease**

**SECOND: Paul Garris**

**VOTE ON MOTION: Unanimous**

**MOTION: Paul Garris – Resolution forming committees to delegate Budget, Fundraising, Policy and By-Laws, and Book Review**

**SECOND: Rebecca Johnson**

**VOTE ON MOTION: Unanimous**

**MOTION: Andy Martin – Consider approving request for refund from library dues-paying citizen**

**SECOND: None**

**VOTE ON MOTION: Motion failed; refund denied**

**Next Meeting: September 19, 2024 at 4 p.m. at the North Shelby Library**

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

August 13, 2024 MINUTES

READ AND APPROVED:

X Paul Garris

Paul Garris

X Sam S. Gaston

Sam Gaston

X Rebecca Johnson

Rebecca Johnson

X Andy S. Martin

Andy Martin

X Kasandra Stevens

Kasandra Stevens

GUESTS ATTENDING

Name	Name
Sarah Lumpkin	Betty W. O'Neal
June Butler	Allan O'Neal
Susan Garis	Cindy Warriner
Rob Rodich	Cheryl Landreth
Kristy Henry	Taylor Bright
Marsha Sturdevant	Barbara Martinez
<del>Barbara Pickins</del>	Mimi Penhale
Jane Kemp	Jane Miller
Julie Henderson	Anna Price
ROBERT LAMB	Judy Hicks
Bobbie Breeding	Dawn Ray
Lori Landis	
Linda Barnard	
LAURALEE BARNES	
MORGAN BARNES	
Phaedra Galloway	
Debbie Wood	
Chuck Holt	
Sheryl Holt	
Jane Coggins	
Terry Coggins	
VIRGINIA RANDOLPH	
Babs Buchanan	

✓emailed 8/14/24  
✓communicated to staff

PUBLIC COMMENTS/QUESTIONS

NAME Dawn Ray

DISTRICT RESIDENT ? Yes

Address:



Please send me a personal response. Email:

*Please consider a canning class.*