

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

August 20, 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 20, 2024 at 6:00 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 (Virtual)

Kasandra Stevens

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

BUSINESS CONDUCTED

MOTION: Sam Gaston – Approval of Interim Director

SECOND: Paul Garris

VOTE ON MOTION: Unanimous

MOTION: Paul Garris – Establish Selection Committee for Permanent Director Position

SECOND: Rebecca Johnson

VOTE ON MOTION: Unanimous

MOTION: Sam Gaston – Approval of staff bonuses

SECOND: Paul Garris

VOTE ON MOTION: Unanimous

MOTION: Sam Gaston– Approval of wish list from staff for new library materials

SECOND: Paul Garris

VOTE ON MOTION: Unanimous


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

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

August 20, 2024 MINUTES

READ AND APPROVED:

X



Paul Garris

X



Sam Gaston

X



Rebecca Johson

X

Andy Martin

X



Kasandra Stevens

RESOLUTION

RESOLVED by the undersigned Trustees of the North Shelby Library District, a Public Corporation, to form the following committee: Library Director Search Committee.

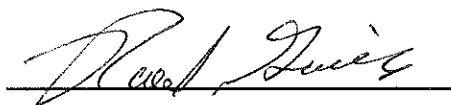
BE IT FURTHER RESOLVED that members of the committee will consist of two North Shelby Library Board members who will serve as co-chairs of the committee. The Co-Chairs members will be appointed by the North Shelby Library Board and will serve at the pleasure of the Board. The board member co-chairs will appoint not less than three and not more than five at-large members of the committee that shall consist of ~~dues-paying~~ members of the library district in good standing. Any at-large member or board co-chair member may be removed or replaced on the committee by a majority vote of the North Shelby Library Board. The committee shall advise and make recommendations to the North Shelby Library Board. The decision on the final selection of a Director of Library Services must be approved by a majority vote of the North Shelby Library Board at a regular or special meeting of the Board.

BE IT FURTHER RESOLVED that the Co-Chairs of the Library Director Search Committee formed by this resolution shall be Sam Gaston and Kasandra Stevens.

DONE and signed this 20th day of August 2024



Kasandra Stevens



Paul Garris

Andy Martin

Sam J. Gaston

Sam Gaston

Rebecca Johnson

Rebecca Johnson

GUESTS ATTENDING

Name	Name
Sarah Lumpkin	
Taylor Bright	
Susan Griffin	