

RESOLUTION

RESOLVED by the undersigned Trustees of the North Shelby Library District, a Public Corporation, that the following additional changes be made to the By-Laws of the North Shelby Library District to be read as follows:

“ARTICLE I: Establishment and Funding ~~and Mission~~

SECTION 1. State Law Creating Library

The North Shelby Library District, a Public Corporation, is a Public Corporation established pursuant to the provisions of Act No. 258 of the 1988 Regular Session of the Alabama Legislature, ~~and Act 358 of the 2000 Regular Session of the Alabama Legislature,~~ and Act 122 of the 2024 Regular Session of the Alabama Legislature.”

“ARTICLE II

SECTION 1. Powers, Number, Qualification, Term, Quorum and Vacancies.

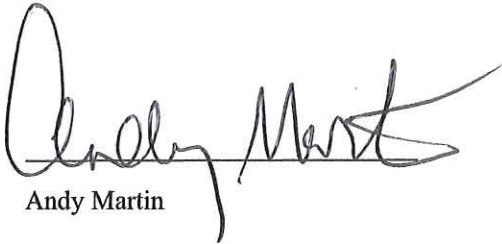
- (a) The property, affairs, and business of the corporation shall be managed, and its corporate powers exercised, by its Board of Trustees.
- (b) The number of Trustees shall be five (5) and, except as hereinafter provided, such number of Trustees shall be elected by ~~the qualified electors of the district, such election to be held at the same time and conducted by the same election officials as regular general county elections~~ members of the Shelby County legislative delegation representing the geographic area of the library district or any portion thereof. The election of the members of the library board shall be certified in writing by the Shelby County Legislative Delegation in a document filed with the Judge of Probate of Shelby County.
- (c) No person shall be elected to said Board unless that person is a qualified elector residing within the boundaries of the district. One member of the board shall be an owner of commercial property in the district.
- (d) ~~Subsequent to the election held on November 8, 1988, election to each position shall be for a time of four (4) years. To stagger the terms, Place No. 1 and Place No. 2 shall be elected on November 8, 1988 for an initial term of two (2) years, and Places 3, 4, and 5~~ Each member of the library board shall be elected for a term of four (4) years.
- (e) In the event of a vacancy on the Library Board, it shall be filled ~~by a majority vote of the remaining membership of the Library Board~~ in the same manner as described in above paragraph (b), and such election shall be for the unexpired term of the member creating vacancy. Candidates must be qualified as described in paragraph (c) above. Notification of the vacancy will be by public notice.
- (f) A majority of the elected members of the Board of Trustees (three of five) then acting shall constitute a quorum for the transaction of business, but if at any meeting of the Board there shall be less than a quorum for the transaction of business, those present may adjourn the meeting, without further notice, until a quorum shall have been convened.
- (g) Members of the Library Board shall not be entitled to any compensation for their services, but they shall be entitled to reimbursement for all reasonable expenses incurred by them in the performance of their official duties.
- (h) Trustees will conform to the requirements of the Code of Alabama (1975) regarding any conflicts of interest and will further follow the Conflict of Interest Policy attached hereto as Appendix A.”



Kasandra Stevens



Paul Garris



Andy Martin



Rebecca Johnson



Sam Gaston

APPROVED BY THE BOARD OF THE
NORTH SHELBY LIBRARY DISTRICT
SEPTEMBER 19, 2024