

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

September 19, 2024 Minutes

STATE OF ALABAMA

COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library September 19, 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

Michelyn Reid, Interim Director of Library Services and Tina Strong, Business Manager (Virtual)

BUSINESS CONDUCTED

MOTION: Sam Gaston – Approval of Agenda and Prior Minutes

SECOND: Paul Garris

VOTE ON MOTION: Unanimous

DISCUSSION: Tina Strong – Financial Report, New Contracts to Be Approved, Status of Accounts and Billings, Capital Budget Review

DISCUSSION: Michelyn Reid – Director’s Report Including: Statistics, State Aid Application, Request for Training Day

MOTION: Paul Garris – Approval of Long Range Plan

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

MOTION: Sam Gaston – Approval of Training Day for staff in October

SECOND: Rebecca Johnson

VOTE ON MOTION: Unanimous

COMMITTEE REPORTS:

POLICY COMMITTEE: Rebecca Johnson and Paul Garris

BUDGET COMMITTEE: Andy Martin

SEARCH COMMITTEE: Sam Gaston

BOOK REVIEW COMMITTEE: Paul Garris

FUNDRAISING COMMITTEE: Kasandra Stevens

MOTION: Sam Gaston – Approval of FY25 Budget

SECOND: Paul Garris

VOTE ON MOTION: Unanimous

MOTION: Paul Garris – Approval of Harrison Regional Library Contract

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

RESOLUTION: APLS Policy Change

MOTION: Sam Gaston – Approval of Resolution

SECOND: Rebecca Johnson

VOTE ON MOTION: Unanimous

RESOLUTION: Committee Participation

MOTION: Andy Martin – Approval of Resolution

SECOND: Rebecca Johnson

VOTE ON MOTION: Unanimous

RESOLUTION: Interim Director Pay Increase

MOTION: Sam Gaston – Approval of Resolution

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

RESOLUTION: Amended By-Laws

MOTION: Rebecca Johnson – Approval of Resolution

SECOND: Paul Garris

VOTE ON MOTION: Unanimous

MOTION: Kasandra Stevens – APLS Trustee Training

SECOND: Rebecca Johnson

VOTE ON MOTION: Unanimous

Presentation of Education Grant Check by Representative Susan Dubose

MOTION: Kasandra Stevens – Scheduling Next Meeting for October 17, 2024 at 4 PM

SECOND: Paul Garris

VOTE ON MOTION: Unanimous

Next Meeting: October 17, 2024 at 4 p.m. at the North Shelby Library

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

September 19, 2024, MINUTES

READ AND APPROVED:

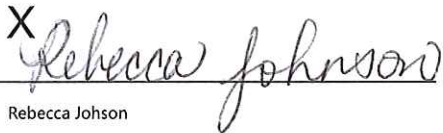
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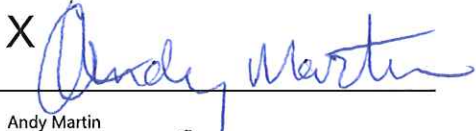
Paul Garris

X 

Sam Gaston

X 

Rebecca Johnson

X 

Andy Martin

X 

Kasandra Stevens

### GUESTS ATTENDING

Name	Name
Marsha Shurdevant	Chuck & Cheryl Holt
Robert Rodich	Ben White
Susan Garris	
KRISY HEARN	
Alea Price	
Cindy Warriner	
Tom Bailey	
Jan Bailey	
Mark Brislin	
Cheryl Landreth	
Danna Waldrop	
Barbara Martinez	
Jane Tingle	
Taylor Bright	
Virginia Randolph	
Babs Buchanan	
Janice L. Terry	
Julie Henderson	
Linda Barnard	
Debra Pender	
Beverly Nichols	
Susan Du Bose	