

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

October 17, 2024 Minutes

STATE OF ALABAMA

COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library October 17, 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 (Virtual)

Sam Gaston

Rebecca Johnson

Andy Martin

Kasandra Stevens

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

BUSINESS CONDUCTED

MOTION: Sam Gaston – Approval of Agenda and Prior Minutes

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

DISCUSSION: Michelyn Reid – Director’s Report, Hire of New Children’s Librarian, Training Day Update

DISCUSSION: Tina Strong – Financial Report, Assessment Billings Update, GovCollect Contract, Update on Audit, BMSS Financial Review

MOTION: Andy Martin – Approval of OpenGov contract

SECOND: Rebecca Johnson

VOTE ON MOTION: Unanimous

**MOTION: Kasandra Stevens – Approval of BMSS Engagement Letters for Tax Work and Financial Review**

**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**

**RESOLUTION: Election of Officers**

**President: Kasandra Stevens**

**Vice President: Paul Garris**

**Treasurer: Andy Martin**

**Secretary: Rebecca Johnson**

**Member-at-Large: Sam Gaston**

**MOTION: Kasandra Stevens – Approval of Resolution**

**SECOND: Rebecca Johnson**

**VOTE ON MOTION: Unanimous**

**MOTION: Kasandra Stevens – Scheduling Next Meeting for November 21, 2024 at 4 PM**

**SECOND: Rebecca Johnson**

**VOTE ON MOTION: Unanimous**

**Next Meeting: November 21, 2024 at 4 p.m. at the North Shelby Library**

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

October 17, 2024, MINUTES

READ AND APPROVED:

X 

Paul Garris

X 

Sam Gaston

X

Rebecca Johson

X

Andy Martin

X 

Kasandra Stevens

### GUESTS ATTENDING

Name	Name
Chuck + Cheryl Holt	Betty Ann O'Neal
Ellen O'Neal	
David Lumpkin	
Robert Rodich	
Taylor Bright	
Marsha Studevant	
Michael Morrissey	
Phaedra Galloway	
Robert Hill	
Janet Rogers	
Mary Adams	
Cheryl Landreth	
Ann Barwick	