

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

December 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 December 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 Paul Garris.

PRESENT

Paul Garris

Sam Gaston

Andy Martin

Rebecca Johnson

Michelyn Reid, Director of Library Services

BUSINESS CONDUCTED

MOTION: Sam Gaston – Recommendation of Tammy Garrett as Business Manager

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

MOTION: Andy Martin – Promotion of Dione Thrift to Assistant Director

SECOND: Paul Garris

VOTE ON MOTION: Unanimous

MOTION: Sam Gaston – Promotion of Christian Hardy to Assistant Circulation Manager

SECOND: Rebecca Johnson

VOTE ON MOTION: Unanimous

MOTION: Sam Gaston – Enter executive session to discuss salaries for employees

SECOND: Paul Garris


**VOTE ON MOTION: Unanimous**

**Next Meeting: January 16, 2025, at 6 PM**

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

December 20, 2024, MINUTES

READ AND APPROVED:

X 

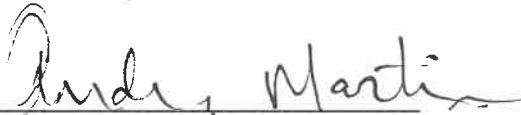
Paul Garris

X 

Sam Gaston

X 

Rebecca Johnson

X 

Andy Martin

X 

Kasandra Stevens