

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

November 21, 2024 Minutes

STATE OF ALABAMA

COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library November 21, 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

Kasandra Stevens

Michelyn Reid, Interim Director of Library Services

BUSINESS CONDUCTED

MOTION: Sam Gaston – Approval of Agenda and Prior Minutes

SECOND: Paul Garris

VOTE ON MOTION: Unanimous

DISCUSSION: Michelyn Reid– Financial Report

DISCUSSION: Michelyn Reid – Director’s Report

COMMITTEE REPORTS:

POLICY COMMITTEE: Paul Garris

SEARCH COMMITTEE: Sam Gaston

BUDGET COMMITTEE: Sam Gaston

BOOK REVIEW COMMITTEE: Paul Garris

FUNDRAISING COMMITTEE: Kasandra Stevens

MOTION: Kasandra Stevens – Recommend Michelyn Reid as Library Director

SECOND: Sam Gaston

VOTE ON MOTION: Unanimous

MOTION: Paul Garris - Approve dismissal of late fees for 10516004053023

SECOND: Sam Gaston

VOTE ON MOTION: Unanimous

RESOLUTION: Update Policy Manual

MOTION: Paul Garris

SECOND: Sam Gaston

VOTE: Unanimous

MOTION: Kasandra Stevens – Schedule next meeting

SECOND: Paul Garris

VOTE: Unanimous

Next Meeting: January 16, 2025, at 6 PM

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

November 21, 2024, MINUTES

READ AND APPROVED:

X 


Paul Garris

X 

Sam Gaston

X 

Rebecca Johnson

X 

Andy Martin

X 

Kasandra Stevens

GUESTS ATTENDING

Name	Name
Doris Barnd	
Tom Bailey	
Ann Price	
Janice Bricker	
Susan Garis	
Amy Hardy	
Tanyae Berger	
Marsha Sturdevant	
Chuck & Cheryl Holt	
Will & Bethany Hubert	
Jane Tingle	
Barbara Martinez	
Taylor Brice	
Cheryl Laddreth	