

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

February 27, 2025 Minutes

STATE OF ALABAMA

COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library February 27, 2025, 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 Kasandra Stephens.

PRESENT

Paul Garris

Sam Gaston

Andy Martin

Rebecca Johnson

Kasandra Stephens

Michelyn Reid, Director of Library Services

Tammy Garrett, Business Manager

BUSINESS CONDUCTED

DISCUSSION: Tammy Garrett – Financial Report

DISCUSSION: Michelyn Reid – Director’s Report

COMMITTEE REPORTS:

POLICY COMMITTEE: Paul Garris & Rebecca Johnson presented changes to policy manual recommendations from public Policy Committee meeting in February

RESOLUTION: Paul Garris - Adopt changes to the policy manual recommended by Policy Committee

SECOND: Andy Martin

VOTE ON RESOLUTION: Unanimous

DISCUSSION: Sam Gaston - Continued process of de-annexation from Pelham

RESOLUTION: Andy Martin – Approve Election of new officers as follows:

President: Paul Garris

Vice President: Kasandra Stephens

Treasurer: Andy Martin

Secretary: Rebecca Johnson

Member-at-Large: Sam Gaston

SECOND: Sam Gaston

VOTE ON MOTION: Unanimous

MOTION: Kasandra Stephens – Schedule Next meeting for Wednesday, March 19, 2025 at 6 PM

SECOND: Paul Garris

VOTE ON MOTION: Unanimous

MOTION: Paul Garris – Move to Executive Session to discuss personnel issue

SECOND: Rebecca Johnson

VOTE ON MOTION: Unanimous

Next Meeting: March 19, 2025, at 6 PM

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

February 27, 2024, MINUTES

READ AND APPROVED:

X 

Paul Garris

X 

Sam Gaston

X

Rebecca Johson

X 

Andy Martin

X 

Kasandra Stevens

GUESTS ATTENDING

Name	Name
Tom Bailey	
Carolyn Ashworth	
Steve Ashworth	
Anne Stansell	
Ann Pierce	
Robert Rodich	
Ashley Dickey	
Tanya Berger	

PUBLIC COMMENTS/QUESTIONS

NAME Anne Stansell

DISTRICT RESIDENT ? Yes

Address

Please send me a personal response. Email: _____

- Is there a Black History display in the library? I haven't seen one this month.
- Will there be a Women's History display in March?