

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

January 16, 2025 Minutes

STATE OF ALABAMA

COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library January 16, 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

MOTION: Sam Gaston – Approval of prior minutes

SECOND: Paul Garris

VOTE ON MOTION: Unanimous

DISCUSSION: Tammy Garrett and Andy Martin – Financial Report

DISCUSSION: Michelyn Reid – Director's Report

COMMITTEE REPORTS:

POLICY COMMITTEE: Paul Garris – announced policy committee meeting coming in the next month

BUDGET COMMITTEE: Andy Martin

BOOK REVIEW COMMITTEE: Rebecca Johnson

RESOLUTION: Sam Gaston - Pursue De-Annexation from Pelham

SECOND: Andy Martin

VOTE ON RESOLUTION: Unanimous

MOTION: Kasandra Stephens - Approve purchase of summer reading materials from ALA

SECOND: Rebecca Johnson

VOTE ON MOTION: Passed, with Paul Garris abstaining

MOTION: Sam Gaston – Approval of LTSA Grant

SECOND: Kasandra Stephens

VOTE ON MOTION: Unanimous

MOTION: Kasandra Stephens – Schedule Next meeting for February 20, 2025 at 6 PM

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

Next Meeting: February 20, 2025, at 6 PM

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

January 16, 2024, MINUTES

READ AND APPROVED:

X 

Paul Garris

X 

Sam Gaston

X 

Rebecca Johnson

X 

Andy Martin

X 

Kasandra Stevens

NORTH SHELBY LIBRARY  
January 16, 2025 Board Meeting

GUESTS ATTENDING

Name	Name
Dione Thrift	
Susan Garris	
Tom Bailey	
Kay Kelley	
Asha Pugh	
Tanya Berger	
Ashley Dickey	
Ben Whitaker	
CHAVOIE LAWSON	