

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

March 19, 2025, Minutes

STATE OF ALABAMA

COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library March 19, 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

Kasandra Stephens

Michelyn Reid, Director of Library Services

Tammy Garrett, Business Manager

BUSINESS CONDUCTED

MOTION: Kasandra Stephens – Approval of Agenda

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

DISCUSSION: Tammy Garrett – Financial Report

MOTION: Sam Gaston – Approval of additional \$13,300 budget for Children’s programming

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

DISCUSSION: Michelyn Reid – Director’s Report

COMMITTEE REPORTS

OLD BUSINESS: Sam Gaston – De-annexation from Pelham

NEW BUSINESS: Requests to waive Late Fees and Interest

MOTION: Sam Gaston – Waive late fee and interest for NSL resident Parcel #037260000082.000

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

MOTION: Paul Garris - Waive fees on Parcel #027350001003.000

SECOND: None

MOTION FAILED

MOTION: Paul Garris – Schedule Next meeting for Thursday, April 17, 2025, at 6 PM

SECOND: Kasandra Stephens

VOTE ON MOTION: Unanimous

Next Meeting: April 17, 2025, at 6 PM

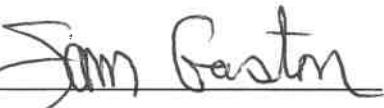
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READ AND APPROVED:

X 

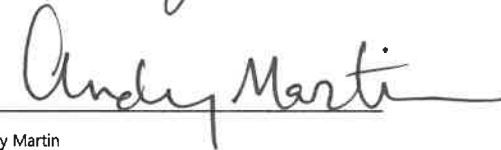
Paul Garris

X 

Sam Gaston

X 

Rebecca Johnson

X 

Andy Martin

X

Kassandra Stevens

### GUESTS ATTENDING

Name	Name
MARSHA Sturdevant	
Cindy Warriner	
Tom Bailey	
Cora Purdie	
Jan Miller	