

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

April 17, 2025, Minutes

STATE OF ALABAMA

COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library April 17, 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 Paul Garris.

PRESENT

Paul Garris

Sam Gaston

Andy Martin

Rebecca Johnson

Michelyn Reid, Director of Library Services

Tammy Garrett, Business Manager

BUSINESS CONDUCTED

MOTION: Paul Garris– Approval of Agenda and Prior Minutes

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

DISCUSSION: Tammy Garrett – Financial Report

MOTION: Paul Garris – Approve waiver of fees for Parcel ID #038340015027.000

SECOND: Sam Gaston

VOTE ON MOTION: Unanimous

MOTION: Andy Martin – Wait on decision regarding Parcel ID #093060003012.000

SECOND: Sam Gaston

VOTE ON MOTION: Unanimous

MOTION: Andy Martin – Deny fee waiver request from Parcel ID #102100011024.000

SECOND: Sam Gaston

VOTE ON MOTION: Unanimous

DISCUSSION: Michelyn Reid – Director’s Report

COMMITTEE REPORTS

OLD BUSINESS: Sam Gaston – De-annexation from Pelham

NEW BUSINESS: Summer Hours and Indian Springs Summer Reading Grant

MOTION: Sam Gaston – Approve summer hours and closing Sundays from June 1 – August 17

SECOND: Rebecca Johnson

VOTE ON MOTION: Unanimous

Michelyn Reid thanked Indian Springs for their gift of \$3,000 to the library Summer Reading Program.

Paul Garris gave an update on the state audit report that was completed earlier in the year and will be forthcoming and explained their recommendations to improve the process of accepting checks.

MOTION: Paul Garris – Schedule Next meeting for Thursday, May 15, 2025, at 6 PM

SECOND: Rebecca Johnson

VOTE ON MOTION: Unanimous

Next Meeting: May 15, 2025, at 6 PM

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

April 17, 2025, MINUTES

READ AND APPROVED:

X



Paul Garris

X

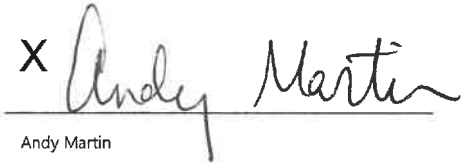
Sam Gaston

X



Rebecca Johnson

X



Andy Martin

X



Kasandra Stevens

GUESTS ATTENDING

Name	Name
Cora Preece	
Tamarra Moniya	
Dee Green	
Tom Bailey	
Dione Thrift	
Ashley Dickey	
Tanya Berger	
Susan Garris	