

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

May 15, 2025, Minutes

STATE OF ALABAMA

COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library May 15, 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

Andy Martin

Rebecca Johnson

Kasandra Stevens

Michelyn Reid, Director of Library Services

Tammy Garrett, Business Manager

BUSINESS CONDUCTED

MOTION: Kasandra Stevens– Approval of Agenda and Prior Minutes

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

DISCUSSION: Tammy Garrett – Financial Report

DISCUSSION: KeySys Software proposal for new collections system

MOTION: Kasandra Stevens – Approval of closure on July 5th for holiday weekend

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

MOTION: Paul Garris – Approval of additional hours for Christian in the business office

SECOND: Rebecca Johnson

VOTE ON MOTION: Unanimous

MOTION: Paul Garris – Waiver of fees for Parcel ID #093060003012.000

SECOND: None

MOTION: Kasandra Stevens – Waiver of fees for Parcel ID #038330002039.000-1

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

MOTION: Paul Garris – Adjust fees back down to \$16.00 for Parcel ID #102100003004.000

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

MOTION: Paul Garris – Table request for Parcel ID #038330001001.057 and research further

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

MOTION: Paul Garris – Removal of penalties for Parcel ID #037260000006.011

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

MOTION: Kasandra Stevens – Waiver of fees for Parcel ID#039290002040.000

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

DISCUSSION: Michelyn Reid – Director's Report

Next Meeting: To be scheduled in June if needed, and notice will be posted in advance.

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

May 15, 2025, MINUTES

READ AND APPROVED:

X



Paul Garriss

X



Sam Gaston

X



Rebecca Johson

X



Andy Martin

X



Kasandra Stevens

NORTH SHELBY LIBRARY
May 15, 2025 Board Meeting

GUESTS ATTENDING

[illegible]