

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

August 21, 2025, Minutes

STATE OF ALABAMA

COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library August 21, 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 five Trustees was present, the meeting was called to order by Paul Garris.

PRESENT

Paul Garris

Sam Gaston

Andy Martin

Rebecca Johnson

Kasandra Stevens

Michelyn Reid, Director of Library Services

Tammy Garrett, Business Manager

BUSINESS CONDUCTED

MOTION: Sam Gaston- Approval of Agenda and Prior Minutes

SECOND: Kasandra Stevens

VOTE ON MOTION: Unanimous

MOTION: Sam Gaston - Amend minutes from March 19, 2025 meeting

SECOND: Kasandra Stevens

VOTE ON MOTION: Unanimous

DISCUSSION: Tammy Garrett - Financial Report

DISCUSSION: Michelyn Reid - Director's Report

MOTION: Andy Martin– Approval of Pearce, Beville, Leesburg, Moore P.C. Forensic Audit Proposal

SECOND: Sam Gaston

VOTE ON MOTION: Unanimous

MOTION: Kasandra Stevens – Approve holiday on Veteran’s Day, Fee Amnesty Day, and New Hours

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

MOTION: Kasandra Stevens – Safeguarding of Minors Policy form update

SECOND: Rebecca Johnson

VOTE ON MOTION: Unanimous

RESOLUTION: Paul Garris – Resolution regarding Harrison Regional Library and APLS Standards

SECOND: Kasandra Stevens

VOTE ON RESOLUTION: Unanimous

MOTION: Andy Martin– Decline waiver of fees for Parcel ID #108280001021.003

SECOND: Rebecca Johnson

VOTE ON MOTION: Unanimous

MOTION: Sam Gaston – Decline waiver of fees for Parcel ID #10-1-01-0-001-003.047

SECOND: Kasandra Stevens

VOTE ON MOTION: Unanimous

MOTION: Paul Garris – Table fee discussion for Parcel ID #102100011024.000

SECOND: Rebecca Johnson

VOTE ON MOTION: Unanimous

Next Meeting: September 18, 2025 at 6:00 PM

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

August 21, 2025, MINUTES

READ AND APPROVED:

X 

Paul Garris

X 

Sam Gaston

X 

Rebecca Johnson

X

Andy Martin

X

Kassandra Stevens

