NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION August 28, 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 28, 2025 at 4:30 p.m. Having confirmed that notice for 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 Kasandra Stevens Andy Martin

Michelyn Reid, Director of Library Services

Guests: none

BUSINESS CONDUCTED

MOTION: Paul Garris - Accept agenda

SECOND: Kasandra Stevens VOTE ON MOTION: Unanimous

MOTION: Andy Martin-Approve June 12 meeting minutes

SECOND: Kasandra Stevens VOTE ON MOTION: Unanimous

MOTION: Andy Martin - Approve revision to HRL Resolution

SECOND: Kasandra Stevens VOTE ON MOTION: Unanimous

Next Meeting: September 18 at 6 pm at North Shelby Library.

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READ AND APPROVED:

Paul Garris

Kasandra Stevens

Rebecca Johnson

Andy Martin

Sam Gaston