

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

October 16, 2025, Minutes

STATE OF ALABAMA

COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library October 16, 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. An Invocation was given by Sam Gaston.

PRESENT

Paul Garris

Sam Gaston

Andy Martin

Rebecca Johnson

Kasandra Stevens

Michelyn Reid, Director of Library Services

BUSINESS CONDUCTED

MOTION: Sam Gaston– Approval of Agenda and Prior Minutes

SECOND: Rebecca Johnson

VOTE ON MOTION: Unanimous

DISCUSSION: Michelyn Reid – Director's Report

MOTION: Kasandra Stevens – Approve Capital Fund allocation from PY budget overage

SECOND: Sam Gaston

VOTE ON MOTION: Unanimous

MOTION: Paul Garris – Election of officers as follows:

President: Paul Garris

Vice President: Kasandra Stevents

Treasurer: Andy Martin

Secretary: Rebecca Johnson

Member-at-large: Sam Gaston

SECOND: Kasandra Stevens

VOTE ON MOTION: Unanimous

MOTION: Kasandra Stevens – Decline waiver of fees for Parcel ID #0092090012019.000

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

MOTION: Kasandra Stevens – Decline waiver of fees for Parcel ID #102030003067.000

SECOND: Paul Garris

VOTE ON MOTION: Unanimous

MOTION: Paul Garris – Decline waiver of fees for Parcel ID #043080000002.027

SECOND: Kasandra Stevens

VOTE ON MOTION: Unanimous

MOTION: Paul Garris – Decline waiver of fees for Parcel ID #039310993017.000

SECOND: Sam Gaston

VOTE ON MOTION: Unanimous

MOTION: Kasandra Stevens – Approve expenditure with STC Worldwide for HVAC software

SECOND: Sam Gaston

VOTE ON MOTION: Unanimous

MOTION: Paul Garris – Enter executive session for personnel discussion

SECOND: Sam Gaston

VOTE ON MOTION: Unanimous

MOTION: Paul Garris – Adjourn executive session

SECOND: Sam Gaston

VOTE ON MOTION: Unanimous

MOTION: Paul Garris – Approve amended budget with higher assessment revenue estimates

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

MOTION: Sam Gaston – Increase budgeted salaries to ensure sufficient funding

SECOND: Kasandra Stevens

VOTE ON MOTION: Unanimous

MOTION: Rebecca Johnson – Adjourn meeting

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

Next Meeting: November 13, 2025, at 6:00 PM at Mt. Laurel Library

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

October 16, 2025, MINUTES

READ AND APPROVED:

X 

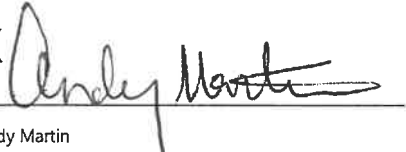
Paul Garris

X 

Sam Gaston

X

Rebecca Johson

X 

Andy Martin

X 

Kasandra Stevens

NORTH SHELBY LIBRARY
October 16, 2025 Board Meeting

GUESTS ATTENDING

[illegible]