

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

January 15, 2026, Minutes

STATE OF ALABAMA

COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library on January 15, 2026, 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

Rebecca Johnson

Andy Martin

Kasandra Stephens

Michelyn Reid, Director of Library Services

Diane Burns, Business Manager

BUSINESS CONDUCTED

MOTION: Paul Garris – Approval of Agenda

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

MOTION: Sam Gaston – Approval of Prior Minutes

SECOND: Paul Garris

VOTE ON MOTION: Unanimous

DISCUSSION: Diane Burns – Financial Report

DISCUSSION: Michelyn Reid – Director’s Report

MOTION: Paul Garris – Approve additional \$16,000 for books and programming budget item

SECOND: Kasandra Stevens

VOTE ON MOTION: Unanimous

NEW BUSINESS: Requests to waive Late Fees and Interest

MOTION: Paul Garris – Decline waiver of late fee for NSL resident Parcel #105160004014.000

SECOND: Rebecca Johnson

VOTE ON MOTION: Unanimous

MOTION: Kasandra Stevens – Approve documents related to Mt. Laurel Library easement

SECOND: Sam Gaston

VOTE ON MOTION: Unanimous

MOTION: Andy Martin – Approve staff community service PTO program and forms

SECOND: Sam Gaston

VOTE ON MOTION: Unanimous

MOTION: Paul Garris – Schedule Next meeting for Thursday, March 12, 2026, at 6 PM

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

Next Meeting: March 12, 2026 at 6 PM

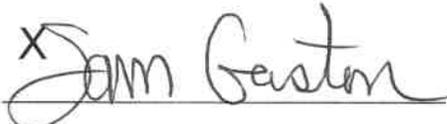
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January 15, 2026, MINUTES

READ AND APPROVED:

X 

Paul Garris

X 

Sam Gaston

X 

Rebecca Johson

X

Andy Martin

X 

Kasandra Stevens

NORTH SHELBY LIBRARY
January 15, 2026 Board Meeting

GUESTS ATTENDING

Name	Name
Tom Bailey	
Cora Price	
Susan Garis	