

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

June 18, 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 June 18, 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 Garriss.

PRESENT

Sam Gaston

Rebecca Johnson

Andy Martin

Kasandra Stevens

Michelyn Reid, Director of Library Services

Diane Burns, Business Manager

BUSINESS CONDUCTED

MOTION: Andy Martin – Approval of Agenda

SECOND: Sam Gaston

VOTE ON MOTION: Unanimous

MOTION: Andy Martin– Approval of Prior Minutes

SECOND: Kasandra Stevens

VOTE ON MOTION: Unanimous

DISCUSSION: Diane Burns – Financial Report

- Update on assessments collected
- Business and personal property update
- Discussion on which improvements to capitalize

DISCUSSION: Michelyn Reid – Director's Report

MOTION: Andy Martin – Approval of new Attorney Letters

SECOND: Kasandra Stevens

VOTE ON MOTION: Unanimous

MOTION: Andy Martin – Approve request to waive fees for Parcel ID: 105210002003.000

SECOND: Rebecca Johnson

VOTE ON MOTION: Unanimous

MOTION: Andy Martin – Approve policy updated to By-Laws Appendix B: Trustee Calendar (June) to reflect application deadline of August for board applications

SECOND: Rebecca Johnson

VOTE ON MOTION: Unanimous

MOTION: Kasandra Stevens – Motion to accept arrangement with Michael M. Fliegel for retained legal services as needed

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

MOTION: Sam Gaston – Approve proposed holiday schedule

SECOND: Kasandra Stephens

VOTE ON MOTION: Unanimous

MOTION: Kasandra Stevens- Schedule Next meeting for Thursday, August 20, 2026, at 6 PM

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

Next Meeting: August 20, 2026 at 6 PM

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

June 18, 2026, MINUTES

READ AND APPROVED:

X



Paul Garriss

X



Sam Gaston

X



Rebecca Johson

X



Andy Martin

X



Kasandra Stevens

NORTH SHELBY LIBRARY
June 18, 2026 Board Meeting

GUESTS ATTENDING

Name

Name

[illegible]