

North Shelby Library District, A PUBLIC CORPORATION
Minutes August 20,2026

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees met August 20, 2026 at the library at 6:00 p.m. at 5521 Cahaba Valley Rd, Birmingham, AL 35242. A quorum of 3 members were present and the meeting was called to order by Paul Garris, President.

Members Present

Paul Garris
Andy Martin
Sam Gaston

Michelyn Reid, Director of Library Services
Diane Burns, Business Manager

BUSINESS CONDUCTED

The meeting was called to order by Paul Garris at 6 p.m. Guests in attendance were:
Dione Thrift, Susan Garris, Jeanne Garris, Ann Price and Tom Bailey.

Invocation was led by Andy Martin

Approval of Prior Agenda: motioned Andy Martin Second Sam Gaston

Vote was unanimous

Financial Report- Diane Burns-

Included to date reports of Budget vs Actual costs, Profit and Loss, Work in process Budget for 2026-27 and list of depreciation expenses posted for 09-30-26. Diane also mentioned the bank Admin fees being charged by Servisfirst bank. These seem a little high and after discussion, it was agreed that she will shop other banks and their service rates to compare. She will backup her report by emailing the loan balances to Board members, as this was a question posed by Andy Martin.

Director's Report- Michelyn Reid

Summer reading was highly successful and statistics for reading, attendance and participation were over expected numbers. The library also participated in Eagle Day, the community recognition of our local schools sportsmanship.

Committee Reports

Tuition reimbursement new budget was included as well as a few changes in specs on the part of the applicant. Paul Garris noted that this needs to be voted on and finished by September meeting.

Old Business- NONE

New Business-

Waive fee requests – 3 requests received, 1 resulted in late fee and interest waived, 2nd resulted in denial due to fault of title co. and closing attorney and the 3rd request was denied because it had been paid in full.

ERS Bonus 2026 Resolution- for library retirees would add \$379.00 and a .06 increase in library match for one year to be distributed to retirees, Sam Gaston made motion to accept and 2nd by Andy Martin.

State Aid rule changes were discussed as applicable to juveniles effective 10-01-26.

State holiday schedule for 2027- 4th of July is on a Sunday so the library will observe on Monday, July 5, 2027.

Friends Reports

Tom Bailey- there will be a book sale in November, elections are upcoming

Ann Price- MTL- Their book sale will be October 24, 10-3 to coincide with MTL Fall Festival, Lighting was purchased and installed behind the library .

Nest Meeting will be 09/16/26 at 5:00

Public comments- Paul Garris thanks everyone for their prayers over his recent heart attack and shared his experiences during the process as being kind to others.

Adjourn motion as made by Sam Gaston, 2nd by Andy Martin

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
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READ AND APPROVED:

X

Paul Garris

X

Sam Gaston

X

Rebecca Johson

X

Andy Martin

X

Kasandra Stevens