

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

June 11, 2010 MINUTES

STATE OF ALABAMA, COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met at The Bean Hole Coffee Shop, 5184 Caldwell Mill Road Birmingham, AL at 8:00am on June 11th, 2010. The meeting was called to order by Board Vice President, Tim Ryan. The following Trustees were present:

PRESENT: Tim Ryan, Tom Berryman, Barbara Calhoun, Megan Lansden

ABSENT: Kay Kelley

Guests: None

BUSINESS CONDUCTED:

MOTION: Tom Berryman to accept the Harrison Regional Libraries (HRL) contract with population amendment.

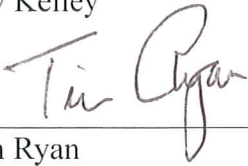
SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

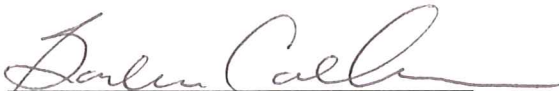
MOTION: There being no further business to come before the Board, move to adjourn, no second or vote required.

READ AND APPROVED:

Kay Kelley



Tim Ryan



Barbara Calhoun



Tom Berryman

Megan Lansden