

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

April 19, 2010 MINUTES

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met at the North Shelby Library, 5521 Cahaba Valley Road, Birmingham, AL at 4:00 on April 19th, 2010. The meeting was called to order by Board President, Kay Kelley. The following Trustees were present:

PRESENT
Kay Kelley
Tim Ryan
Tom Berryman
Barbara Calhoun
Megan Lansden

Library Services Director, Katie Guerin, attended the meeting.

Guests: None

REPORTS: AGITC roof leaks appear to have been repaired but now we have 5 new leaks. Tim Ryan will work on arranging new roof contractor for estimates. Summer reading program will kick-off June 5th at North Shelby Library.

BUSINESS CONDUCTED:

MOTION: Tim Ryan to accept the agenda as attached hereto as Exhibit A.

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to accept the minutes of the meeting of March 25th attached hereto as Exhibit B.

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to accept Barfield, Murphy, Shank and Smith engagement letter as amended.

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to send a letter to Rebecca Mitchell with corrections to the last HRL contract adding "APLS will arbitrate disputes".

SECOND: Barbara Calhoun

VOTE ON MOTION: Unanimous

NEXT MEETING:

May 24th, 2010 at 4:00 p.m.

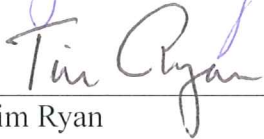
ADJOURNMENT:

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

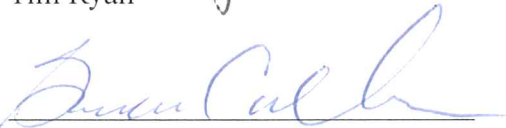
READ AND APPROVED:



Kay Kelley



Tim Ryan



Barbara Calhoun



Tom Berryman



Megan Lansden