

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

June 21, 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 June 21<sup>st</sup>, 2010.

The meeting was called to order by Board President, Kay Kelley. The following Trustees were present:

PRESENT  
Kay Kelley  
Tim Ryan  
Tom Berryman

ABSENT  
Barbara Calhoun  
Megan Lansden

Library Services Director, Katie Guerin, attended the meeting.

Guests: None

REPORTS: Personal property bills are coming in late but financials look good. Contract has been signed with HRL. Summer Reading registration numbers have exceeded all previous years.

BUSINESS CONDUCTED:

MOTION: Tom Berryman to accept the agenda as attached hereto as Exhibit A.  
SECOND: Tim Ryan  
VOTE ON MOTION: Unanimous

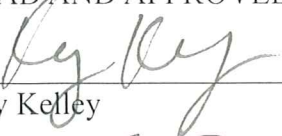
MOTION: Tim Ryan to accept the minutes of the meeting of May 24<sup>th</sup> attached hereto as Exhibit B.  
SECOND: Tom Berryman  
VOTE ON MOTION: Unanimous

NEXT MEETING:  
July 19<sup>th</sup>, 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:



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Kay Kelley



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Tim Ryan

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Barbara Calhoun



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Tom Berryman

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Megan Lansden