### Edgar Filing: BOOKS A MILLION INC - Form 4

BOOKS A N	MILLION INC	2									
Form 4											
June 03, 201											
FORM	ORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION								r	OMB APPROVAL	
	UNITED STATES SECURITIES AND EXCHANGE COMMISSI Washington, D.C. 20549						COMMISSION	OMB Number:	3235-0287		
Check th	vv as	anngton,	D.C. 205	49				January 31,			
if no long		FEMENT O	F CHAN	GES IN I	Expires:	Expires: 2005					
subject to Section 1		F CHANGES IN BENEFICIAL OWN SECURITIES					Estimated average				
Form 4 c	Sheeking						burden hours per response 0.5				
Form 5	Filed	pursuant to	Section 1	6(a) of the	e Securiti	es Ex	chang	e Act of 1934,			
obligatio may cont		17(a) of the	Public Ut	ility Hold	ling Com	pany	Act of	f 1935 or Sectio	n		
See Instr		30(h)	of the In	vestment	Company	Act	of 194	40			
1(b).											
(Drint or Type ]	<b>B</b> asmonsos)										
(Print or Type ]	Responses)										
1. Name and A	Address of Repor	ting Person *	2. Issuer Name and Ticker or Trading				Ŧ	5. Relationship of Reporting Person(s) to			
Turner James F			Symbol				5	Issuer			
			-	BOOKS A MILLION INC [BAMM]					(Chask all and include)		
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Check					k all applicable)			
		· · /		(Month/Day/Year)				Director 10% Owner			
402 INDUSTRIAL DRIVE			05/30/2014					XOfficer (give titleOther (specify below)			
								· · · · · · · · · · · · · · · · · · ·	P Real Estate		
(Street)			4. If Amendment, Date Original Filed(Month/Day/Year)					6. Individual or Joint/Group Filing(Check Applicable Line)			
								_X_ Form filed by			
BIRMINGH	HAM, AL 352	211						Person	More than One Re	eporting	
(City)	(State)	(Zip)	Tabl	I Non D	anivativa S	oounit	ios A os	uired, Disposed of	f or Ponoficial	lly Owned	
							-			-	
1.Title of Security	2. Transaction (Month/Day/Y	ay/Year) Execution Date, if		3. 4. Securities Acquired Transaction(A) or Disposed of				5. Amount of Securities	6. Ownership Form: Direct		
(Instr. 3)	(Wondin Duy)	any	on Dute, n	Code (D)				Beneficially		Beneficial	
		(Month/	/Day/Year)	(Instr. 8) (Instr. 3, 4 and 5)			5)	Owned	Indirect (I) (Instr. 4)	Ownership	
								Following Reported		(Instr. 4)	
						(A)		Transaction(s)			
				Code V	Amount	or (D)	Price	(Instr. 3 and 4)			
Common						. ,					
Stock,					18,000						
\$0.01 par	05/30/2014			А	(1)	А	\$0	163,369	D		
value per					_						
share											

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

# **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships						
	Director	10% Owner	Officer	Other			
Turner James F			EVP				
402 INDUSTRIAL DRIVE			Real				
BIRMINGHAM, AL 35211			Estate				
Signaturaa							

# Signatures

/s/ R. Todd 06/02/2014 Noden

<u>\*\*</u>Signature of Reporting Person Date

# **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Represents a grant of restricted stock. This transaction is exempt from Section 16(b) of the Securities Exchange Act of 1934 pursuant to Rule 16b-3(d) thereunder.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.