BOOKS A MILLION INC

Form 4 March 15, 2012

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL OMB

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obligations

may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940 See Instruction

1(b).

value per share

(Print or Type Responses)

1. Name and Address of Reporting Person ** ANDERSON CLYDE B			2. Issuer Name and Ticker or Trading Symbol				5. Relationship of Reporting Person(s) to Issuer				
			BOOKS A MILLION INC [BAMM]				MM]	(Check all applicable)			
(Last)	(First) (1	Middle) 3.]	3. Date of Earliest Transaction								
		(M	Ionth/Day/Ye	ear)				X Director	_X_ 10%		
BOOKS A MILLION INC, 402			03/13/2012					_X_ Officer (give title Other (specify below)			
INDUSTRI	AL LANE							· · · · · · · · · · · · · · · · · · ·	cutive Chairman	ı	
	(Street)	4. 1	If Amendmer	nt, Date	e Original			6. Individual or J	oint/Group Filir	ng(Check	
		File	Filed(Month/Day/Year)				Applicable Line)				
BIRMINGHAM, AL 35211							_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(State)	(Zip)	Table I - N	Non-De	rivative S	ecuritio	es Acq	uired, Disposed o	of, or Beneficial	ly Owned	
1.Title of	2. Transaction Date	2A Deemed	1 3.		1 Commiti					7 N-4	
Security		Zi i. Decined	ı <i>3</i> .		4. Securiti	es Acq	uired	5. Amount of	6. Ownership	7. Nature of	
·	(Month/Day/Year)		ate, if Tran		n(A) or Dis			Securities	Form: Direct	Indirect	
(Instr. 3)	(Month/Day/Year)	Execution Da	ate, if Tran	le	n(A) or Dis (D)	posed o	of	Securities Beneficially	Form: Direct (D) or	Indirect Beneficial	
•	(Month/Day/Year)	Execution Da	ate, if Tran		n(A) or Dis	posed o	of	Securities Beneficially Owned	Form: Direct (D) or Indirect (I)	Indirect Beneficial Ownership	
•	(Month/Day/Year)	Execution Da	ate, if Tran	le	n(A) or Dis (D)	posed (of	Securities Beneficially	Form: Direct (D) or	Indirect Beneficial	
·	(Month/Day/Year)	Execution Da	ate, if Tran	le	n(A) or Dis (D)	posed of and 5) (A)	of	Securities Beneficially Owned Following	Form: Direct (D) or Indirect (I)	Indirect Beneficial Ownership	
·	(Month/Day/Year)	Execution Da	rate, if Tran Cod /Year) (Inst	le	n(A) or Dis (D)	posed of and 5) (A) or	of	Securities Beneficially Owned Following Reported	Form: Direct (D) or Indirect (I)	Indirect Beneficial Ownership	
·	(Month/Day/Year)	Execution Da	rate, if Tran Cod /Year) (Inst	le tr. 8)	n(A) or Dis (D) (Instr. 3, 4	posed of and 5) (A) or	of	Securities Beneficially Owned Following Reported Transaction(s)	Form: Direct (D) or Indirect (I)	Indirect Beneficial Ownership	
(Instr. 3)	(Month/Day/Year)	Execution Da	rate, if Tran Cod /Year) (Inst	le tr. 8)	n(A) or Dis (D) (Instr. 3, 4	posed of and 5) (A) or	of	Securities Beneficially Owned Following Reported Transaction(s)	Form: Direct (D) or Indirect (I)	Indirect Beneficial Ownership	

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

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Titl	e and	8. Price of	9
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	onNumber	Expiration Da	ate	Amou	nt of	Derivative	J
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Under	lying	Security	5
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Secur	ities	(Instr. 5)]
	Derivative		•		Securities			(Instr.	3 and 4)		(
	Security				Acquired			`]
	J				(A) or]
					Disposed						-
					of (D)						(
					(Instr. 3,						
					4, and 5)						
					.,						
									Amount		
						Date	Expiration		or		
						Exercisable	Date	Title	Number		
						Lacicisabic	Date		of		
				Code V	(A) (D)				Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships							
·r	Director	10% Owner	Officer	Other				
ANDERSON CLYDE B								
BOOKS A MILLION INC	X	X	Executive					
402 INDUSTRIAL LANE	Λ	Λ	Chairman					
BIRMINGHAM, AL 35211								

Signatures

Reporting Person

Clyde B.
Anderson

**Signature of 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.

Reporting Owners 2