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

BOOKS A M	MILLION INC	2									
Form 4											
April 16, 20	08										
FORM	14				<b></b>				PPROVAL		
UNITED STATES SECURITIES A Washington							NGE (	OMB Number:	3235-0287		
Check th	is box		vv as	inington,	D.C. 20	549				January 31,	
if no long		EMENT O	F CHAN	NGES IN BENEFICIAL OWNERSHIP O					Expires: 200		
subject to	0			SECURITIES					Estimated average		
Section 16. Form 4 or				SECONTIES					burden hou response	•	
Form 5	Filed	pursuant to	Section 1	6(a) of the	e Securit	ies E	xchang	ge Act of 1934,	10000130	0.0	
obligatio	ns Section	<b>^</b>					-	f 1935 or Sectio	n		
may cont See Instr	unue.		) of the In	•	•	· ·					
1(b).	uction					•					
(Print or Type ]	Responses)										
1. Name and Address of Reporting Person _ 2. Iss				ier Name <b>and</b> Ticker or Trading				5. Relationship of Reporting Person(s) to			
FINLEY TH		Symbol BOOKS A MILLION INC [BAMM]					Issuer				
	-						(Chaok all any liashta)				
(Last)	(First)	(Middle)	3. Date of Earliest Transaction				(Cheo	ck all applicable	e)		
				Month/Day/Year)				Director 10% Owner			
402 INDUS	TRIAL LANI	Е, С/О	04/15/20	008				XOfficer (give	e title Oth below)	er (specify	
BOOKS A	MILLION							below) President	of Merchandisi	ng Grp	
			4. If Ame	4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check			
				Filed(Month/Day/Year)					Applicable Line)		
				•				_X_ Form filed by			
BIRMINGH	HAM, AL 352	11						Person	More than One R	eporting	
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Securi	ities Aco	quired, Disposed o	f. or Beneficia	llv Owned	
1.Title of	2. Transaction	Date 2A Dee		3.				5. Amount of	6. Ownership	•	
Security			on Date, if Transaction(A) or Disposed of					Securities	Form: Direct	Indirect	
(Instr. 3)		any	-	Code(D)Day/Year)(Instr. 8)(Instr. 3, 4 and 5)			-	5	· /	Beneficial	
		(Month	/Day/Year)				Owned Following	Indirect (I) (Instr. 4)	Ownership (Instr. 4)		
						(1)		Reported	()	(	
						(A) or		Transaction(s)			
				Code V	Amount		Price	(Instr. 3 and 4)			
Common											
Stock,							\$				
\$0.01 par	04/15/2008			S	6,000	D	\$.57	103,806	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)	3A. Deemed Execution Date, if any (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	int 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				
FINLEY TERRANCE G								
402 INDUSTRIAL LANE			President of					
C/O BOOKS A MILLION			Merchandising Grp					
BIRMINGHAM, AL 35211								
<b>A I</b>								

## Signatures

Reporting Person

Terrance G. 04/16/2008 Finley Date \*\*Signature of

### **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).

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.