

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
April 13, 2017 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 5:30 p.m. on April 13, 2017.

Having confirmed that notice for the meeting was posted 7 days in advance at the North Shelby Library, 5521 Cahaba Valley Road, Birmingham, AL and that a quorum of three Trustees was present, President Tom Berryman called the meeting to order at 6:00 p.m.

PRESENT
Tom Berryman
John Ippolito
Kay Kelley
Megan Lansden
Ann Price

Library Services Director Katie Guerin and Tina Bailey also attended.

BUSINESS CONDUCTED

MOTION: - Kay Kelley – to accept the agenda attached hereto as Exhibit A

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: John Ippolito – to accept the minutes of the February 27 board meeting as attached as Exhibit B

SECOND: Ann Price

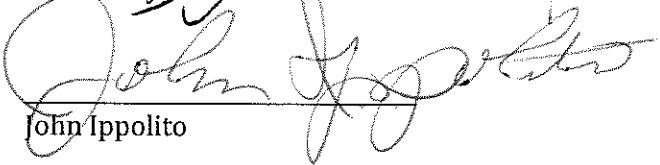
VOTE ON MOTION: Unanimous

NEXT MEETING: May 22, 6:00 p.m. at Mt Laurel Library

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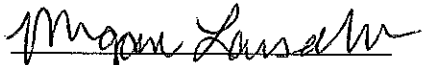
READ AND APPROVED:


Tom Berryman


John Ippolito


Ann Price

Kay Kelley


Megan Hansden