

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
April 23, 2018 Minutes

STATE OF ALABAMA

COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met at the Mt Laurel Library at 111 Olmsted Street, Birmingham, AL at 6:00 p.m. on April 23, 2018.

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 Business Manager Tina Bailey and Katie Guerin, Director of Library Services, also attended

BUSINESS CONDUCTED

MOTION: Ann Price – to accept the agenda attached hereto as Exhibit A

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden – to accept the minutes of the March 5 board meeting as attached as Exhibit B

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to accept Nextiva 12-month contract for phone service

SECOND: Megan Lansden

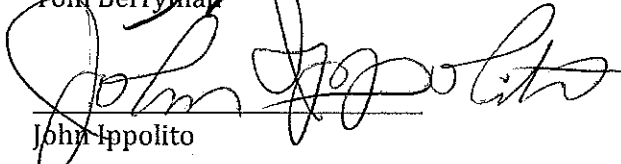
VOTE ON MOTION: Unanimous

NEXT MEETING: Monday, May 21, 2018, at 6:00 p.m. at the North Shelby Library

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
April 23, 2018 MINUTES

READ AND APPROVED:


Tom Berryman


John Ippolito


Ann Price


Kay Kelley

Megan Lansden