

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
August 28, 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 Birmingham, at 6:00 p.m. on August 28, 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
Megan Lansden
Ann Price

Library Services Director Katie Guerin and Tina Bailey also attended.

BUSINESS CONDUCTED

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

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden – to accept the minutes of the July 24 board meeting as attached as Exhibit B

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Tom Berryman – to accept a comprehensive insurance quote not to exceed \$12,700.

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Tom Berryman – to release the lien on Emily Sharp's property and mark her account paid

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Tom Berryman – to accept the 2017-18 operating budget of \$1,129,136 as presented

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Tom Berryman – to accept the Customer Service/Billing Representative job description as presented

SECOND: Ann Price


VOTE ON MOTION: Unanimous

NEXT MEETING: Monday, October 26, 2017 North Shelby Library at 6:00 p.m.

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
August 28, 2017 MINUTES


READ AND APPROVED:


Tom Berryman


John Ippolito


Ann Price

Kay Kelley


Megan Lansden