

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
January 18, 2018 Minutes

STATE OF ALABAMA

COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met at met at the North Shelby Library, 5521 Cahaba Valley Road, Birmingham, AL at 6:00 p.m. on January 18, 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, Vice President Kay Kelley called the meeting to order at 6:00 p.m.

PRESENT  
Tom Berryman  
John Ippolito  
Kay Kelley  
Ann Price

Library Business Manager Tina Bailey and several visitors also attended. The visitors were Margaret White, Lauralee Barnes, Morgan Barnes, Jen Coleman, Paula Turner, Jarrett Bailey, Brad Kloss, Karen Smith, Stacey White, and Jennifer Vogel.

BUSINESS CONDUCTED

MOTION: Tom Berryman – to accept the agenda attached hereto as Exhibit A

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: John Ippolito – to accept the minutes of the December 4 board meeting as attached as Exhibit B

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to accept Janet Bourassa’s request to waive interest and late fees due to North Shelby Library

NO SECOND

MOTION FAILED

MOTION: Kay Kelley – to table action on the fiscal year capital budget until the March meeting

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to table reviewing and revising the operating budget until the March meeting

SECOND: Ann Price

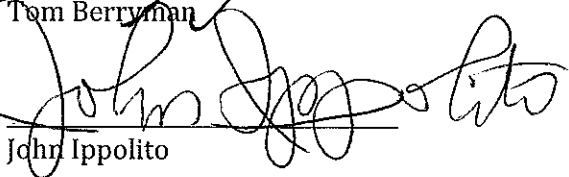
VOTE ON MOTION: Unanimous

NEXT MEETING: Monday, March 5 at 6:00 p.m. at North Shelby Library

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
January 18, 2018 MINUTES

READ AND APPROVED:

  
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Tom Berryman

  
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John Ippolito

  
\_\_\_\_\_  
Ann Price

  
\_\_\_\_\_  
Kay Kelley

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Megan Lansden