

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
January 5, 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 6 p.m. on January 5, 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
Megan Lansden
Ann Price

Library Services Director Katie Guerin, Business Managers Carol Farr and Tina Bailey also attended.

BUSINESS CONDUCTED

MOTION: - Megan Lansden – to accept the agenda attached hereto as Exhibit A

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden – to accept the minutes of the October 26 board meeting as attached as Exhibit B

SECOND: Ann Price

VOTE ON MOTION: Unanimous

NEXT MEETING: February 27 at 6:00 p.m. at North Shelby Library

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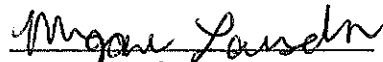
READ AND APPROVED:


Tom Berryman

John Ippolito


Ann Price

Kay Kelley


Megan Lansden