

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

July 19, 2018 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 at 5521 Cahaba Valley Road, Birmingham, AL at 6:00 p.m. on July 19, 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, Katie Guerin, Director of Library Services, and Morgan Barnes also attended.

BUSINESS CONDUCTED

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

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to accept the minutes of the May 21 board meeting as attached as Exhibit B

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden - to increase the operating budget by \$105,033.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden – to pass a resolution to authorize Tina to correct prior year state aid entries in Quick Books in accordance with Barfield, Murphy, Shank, and Smith's recommendation.

MOTION: Tom Berryman – to present AGITC a rental room agreement at \$15 per square foot for a period of three years beginning 1/1/19 with the option of renting the meeting rooms at the public rate

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to backdate the homestead exemption of Misty Blizzard differently from what shows on the record

NO SECOND

MOTION FAILED

MOTION: Kay Kelley – to backdate the homestead exemption of Patrick Inman

NO SECOND

MOTION FAILED

MOTION: Kay Kelley – to waive late fees and interest owed by Layla Varvoutis
NO SECOND
MOTION FAILED

MOTION: Kay Kelley – to waive late fees and interest owed by Elizabeth Conwell
NO SECOND
MOTION FAILED

MOTION: Kay Kelley – to waive late fees and interest owed by John Davis
NO SECOND
MOTION FAILED

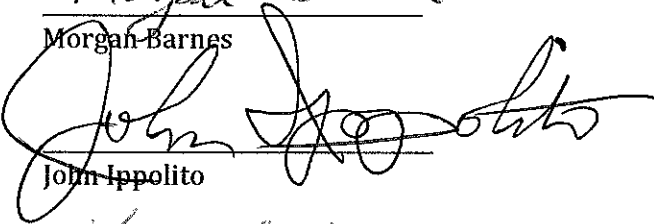
MOTION: Megan Lansden – to approve the updated personnel manual, pending formatting of the document
SECOND: Kay Kelley
VOTE ON MOTION: Unanimous

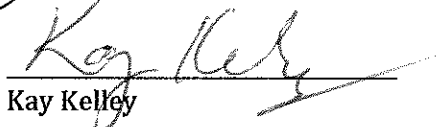
NEXT MEETING: Thursday, August 30, 6:00 p.m. at North Shelby Library

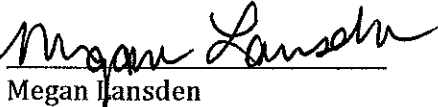
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READ AND APPROVED:


Morgan Barnes


John Ippolito


Kay Kelley


Megan Lansden


Ann Price