

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
March 5, 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 March 5, 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: John Ippolito – to accept the agenda attached hereto as Exhibit A

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: John Ippolito – to accept the minutes of the January 18 board meeting as attached as Exhibit B

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden – to adopt a 2017-2018 Fiscal Year Capital Budget of \$52,000.

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden – to increase the operating budget by \$46,000

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to adopt the tuition reimbursement plan as amended

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

NEXT MEETING: Monday, April 23, 2018, at 6:00 p.m. at Mt Laurel Library

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
March 5, 2018 MINUTES


READ AND APPROVED:




Tom Berryman



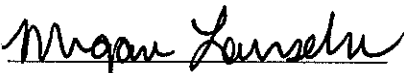
John Ippolito



Ann Price



Kay Kelly



Megan Mansden