

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
October 27, 2016 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 October 27, 2016.

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

BUSINESS CONDUCTED

MOTION: - Kay Kelley – to accept the amended agenda attached hereto as Exhibit A

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to accept the minutes of the September 16 board meeting as attached as Exhibit B

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden – to retain Katie Guerin as library director and institute a 3% raise to be retroactive to October 1, 2016.

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to approve the application of Megan Lansden for the vacant North Shelby Library Board of Directors position #5.

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: John Ippolito – to keep the positions of the current board officers as they stand currently

MOTION: SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to write an offer of a \$20 minimum monthly payment option to Chad G. Kahl to settle past due amounts on his account, to be paid to Stephanie Wiems.

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

NEXT MEETING: December 1, if needed to discuss the results of the vote on Amendment 14.


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READ AND APPROVED:



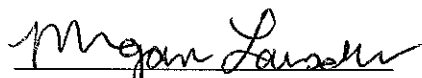
Tom Berrymann

John Ippolito



Ann Price

Kay Kelley



Megan Lahsden