

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
October 26, 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 6:00 p.m. on October 26, 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
John Ippolito
Kay Kelley
Megan Lansden
Ann Price

Library Services Director Katie Guerin, Tina Bailey, and Lauren Bivens also attended.

BUSINESS CONDUCTED

MOTION: Ann Price – to accept the agenda attached hereto as Exhibit A

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: John Ippolito – to accept the minutes of the August 28 board meeting as attached as Exhibit B

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden – to retain the current slate of officers for next year

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Tom Berryman- to grant bonus to staff

SECOND: Kay Kelley

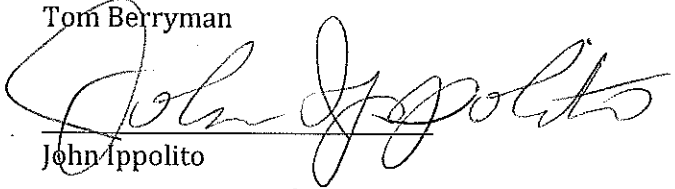
VOTE ON Motion: Unanimous. Written resolution attached as Exhibit C.

NEXT MEETING: Monday, December 4, at 6:00 p.m. at the Mt Laurel Library.

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READ AND APPROVED:

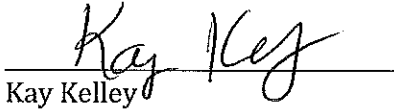
Tom Berryman



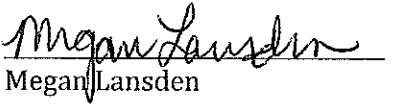
John Appolito



Ann Price



Kay Kelley



Megan Lansden