

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
August 23, 2022 Minutes

STATE OF ALABAMA  
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library August 23, 2022 at 4:00 p.m. Having confirmed that notice for the meeting was posted in advance at the North Shelby Library, 5521 Cahaba Valley Rd, Birmingham, AL and that a quorum of three Trustees was present, the meeting was called to order by Kay Kelley.

PRESENT  
Morgan Barnes  
Lucy Edwards  
Kay Kelley  
Beth Ronilo

Kate Etheredge, Director of Library Services and Tina Bailey, Business Manager

Guests: none

BUSINESS CONDUCTED

MOTION: Lucy Edwards- Accept agenda

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: Lucy Edwards-Approve July 18 meeting minutes

SECOND: Morgan Barnes


VOTE ON MOTION: Unanimous


Next Meeting: September 28, 2022 at 6 pm at Jim N Nicks.

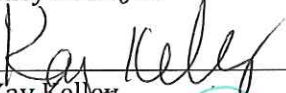
after the meeting, Ann Price and Morgan Barnes were sworn in for Oct 1, 2022 to Sept 30, 2026 terms.


NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
August 23, 2022 MINUTES


READ AND APPROVED:

  
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Morgan Barnes

  
\_\_\_\_\_  
Lucy Edwards

  
\_\_\_\_\_  
Kay Kelley

  
\_\_\_\_\_  
Ann Price

  
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Beth Ronilo