

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
June 29, 2022 Minutes

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library on June 29, 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
Ann Price
Beth Ronilo

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

Guests: none

BUSINESS CONDUCTED

MOTION: Morgan Barnes- Accept agenda

SECOND: Lucy Edwards

VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo-Approve May 25 meeting minutes

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo-Approve lactation policy

SECOND: Lucy Edwards

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes- Pay the longevity bonus in a lump sum

SECOND: Beth Ronilo

VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo: approve changes to the policy manual

SECOND: Lucy Edwards

VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo- Approve insurance increase

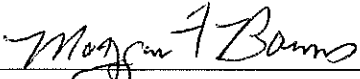
SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

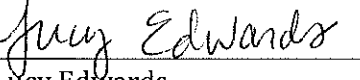
Next Meeting: July 18, 2022 at 11 am at North Shelby Library.

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June 29, 2022 MINUTES

READ AND APPROVED:



Morgan Barnes



Lucy Edwards

Kay Kelley

Ann Price



Beth Ronilo