

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
May 25, 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 May 25, 2022 at 4:00 p.m. Having confirmed that notice for the meeting was posted in advance at the Mt. Laurel Library, 111 Olmstead St, 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 -To approve the agenda amended

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo- To approve April 4 and February 23 minutes

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes- approve the changes to the Disaster Recovery Manual


SECOND: Lucy Edwards

VOTE ON MOTION: Unanimous

Next Meeting: June 29, 2022 at 10 am at North Shelby Library.

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
May 25, 2022 MINUTES


READ AND APPROVED:

  
\_\_\_\_\_  
Morgan Barnes

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

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

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

  
\_\_\_\_\_  
Beth Ronilo