

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
January 26, 2023 Minutes

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library January 26, 2023 at 4:00 p.m. Having confirmed that notice for the meeting was posted in advance at Mt Laurel Library 111 Olmsted 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

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

Guests: none

BUSINESS CONDUCTED

MOTION: Morgan Barnes - Accept agenda as amended

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes-Approve December 6, 2022 meeting minutes

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes - to approve the Bulk Mailer Contract

SECOND: Lucy Edwards

VOTE ON MOTION: Unanimous

MOTION: Lucy Edwards – to approve the 990 and Financials for FY 2021/22

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes – to reduce the current Operations Budget by \$37,000

SECOND: Lucy Edwards

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to waive late fee and interest for Gordon and Sandra Richardson


SECOND:

VOTE ON MOTION: Motion Failed

Next Meeting: February 23, 2023 at 4 pm at North Shelby Library.

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
January 26, 2023 MINUTES

READ AND APPROVED:



Morgan Barnes



Lucy Edwards

Kay Kelley



Ann Price



Beth Ronilo