

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
June 15, 2020 Minutes

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met remotely on a Zoom phone call on June 15 at 6:00 p.m. Having confirmed that notice for the special meeting was posted 7 days in advance at the North Shelby Library, 5521 Cahaba Valley Road, Birmingham, AL and online, and that a quorum of three Trustees was present, the meeting was called to order by Tim Ryan.

PRESENT
Morgan Barnes
Kay Kelley
Ann Price
Tim Ryan

Katie Bailey, Director of Library Services, and Tina Bailey, Business Manager, were also present.

BUSINESS CONDUCTED

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

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes to accept the minutes of the May board meeting as attached as Exhibit B

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to move \$250,000 of current operating funds into a rainy day fund.

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to increase the tuition reimbursement plan to a maximum of \$22,000.

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

NEXT MEETING: Monday, August 3, 6:00 p.m.

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READ AND APPROVED:




Morgan Barnes



Kay Kelley



Ann Price



Tim Ryan