

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
March 12, 2020 Minutes

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met at the North Shelby Library on March 12, 2020 at 4 p.m. Having confirmed that notice for the special meeting was posted 2 days in advance at the North Shelby Library, 5521 Cahaba Valley Road, Birmingham, AL and that a quorum of three Trustees was present, the meeting was called to order by Kay Kelley.

PRESENT
Morgan Barnes
Kay Kelley
Ann Price

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

BUSINESS CONDUCTED

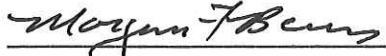
MOTION: Morgan Barnes – to authorize Morgan Barnes to sign a commitment letter with Cadence Bank for the refinancing of the North Shelby Library mortgage

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

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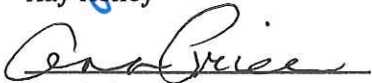
READ AND APPROVED:



Morgan Barnes



Kay Kelley



Ann Price



Tim Ryan