

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
March 25, 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 25, 2020 at 6 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 Tim Ryan.

PRESENT  
Morgan Barnes  
Kay Kelley  
Tim Ryan

BUSINESS CONDUCTED

MOTION: Kay Kelley – to extend the current COVID – 19 employment policy for five working days, to April 6, 2020.

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: The board unanimously adopted a resolution detailing past board member departure dates.

MOTION: The board unanimously adopted a resolution that the following board members will sign the mortgage refinance documents April 1, 2020:

Tim Ryan – President  
Kay Kelley – Vice President  
Morgan Barnes – Treasurer

The next regularly scheduled board meeting was set for May 7, 2020.

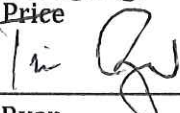
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READ AND APPROVED:

  
Morgan Barnes

  
Kay Kelley

  
Ann Price

  
Tim Ryan