

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
August 18, 2021 Minutes

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library on August 18, 2021 at 1:30 p.m. Having confirmed that notice for the meeting was posted 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
Lucy Edwards
Kay Kelley
Ann Price
Beth Ronilo

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

BUSINESS CONDUCTED

MOTION: Lucy Edwards-Agenda approved
SECOND: Beth Ronilo
VOTE ON MOTION: Unanimous

MOTION: Ann Price- Minutes amended and approved
SECOND: Morgan Barnes
VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo- Increasing the operating budget for 2021 to \$1,123,023
SECOND: Lucy Edwards
VOTE ON MOTION: Unanimous

MOTION: Ann Price- Creation of a designated smoking area
SECOND: Morgan Barnes
VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes- Pay increases will take affect the first paycheck after October 1 instead of delaying
SECOND: Kay Kelley
VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes-Close on January 2, 2022
SECOND: Beth Ronilo
VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes- Keep AGITC rent the same for the next fiscal year

SECOND: Lucy Edwards

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes- Close South State bank account and open accounts at Renasant and First Commercial banks

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley-Approve the 2021-2022 Operating Budget of \$1,325,000

SECOND: Beth Ronilo

VOTE ON MOTION: Unanimous

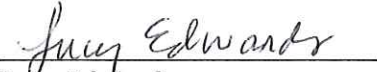
Next Meeting: September 22, at 4 PM at North Shelby Library.

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
August 18, 2021 MINUTES

READ AND APPROVED:



Morgan Barnes



Lucy Edwards



Kay Kelley



Ann Price



Beth Ronilo