

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
February 16, 2021 Minutes

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met on a Zoom call on February 16, at 4 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
Kay Kelley
Ann Price
Beth Ronilo

Katie Bailey, Director of Library Services and Tina Bailey, Business Manager were also present. Lucy Edwards and Elizabeth Anderson attended as guests for a portion of the meeting.

BUSINESS CONDUCTED

MOTION: Beth Ronilo –to accept the agenda
SECOND: Morgan Barnes
VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo – to approve the minutes of the January 14 meeting
SECOND: Morgan Barnes
VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo – to approve the minutes of the January 25 meeting
SECOND: Morgan Barnes
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to approve a five-year lease for a postage machine
SECOND: Morgan Barnes
VOTE ON MOTION: Unanimous

MOTION: Kay Kelly –to approve the proposed construction contract with Williams Blackstock Architects and appoint Ann Price to sign the document
SECOND: Beth Monilo
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to remove Tim Ryan’s name from all financial and business accounts related to North Shelby Library and Mt Laurel Library.
SECOND: Beth Ronilo
VOTE: Unanimous

MOTION: Kay Kelley to add Morgan Barnes’ name to the BBVA account
SECOND: Beth Ronilo
VOTE: Unanimous

Continued ...

MOTION: Morgan Barnes – to move up to \$10,000 from Center State to Compass for additional health and safety installations.

SECOND: Beth Ronilo

VOTE: Unanimous

MOTION: Kay Kelley – to invite Lucy Edwards to fill the board vacancy

SECOND: Ann Price

VOTE: Unanimous

MOTION: Morgan Barnes – to elect the following slate of officers:

President, Kay Kelley; Vice President, Ann Price; Treasurer, Morgan Barnes; Secretary, Beth Ronilo

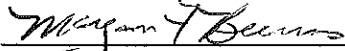
SECOND: Beth Ronilo

VOTE: Unanimous

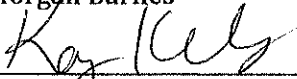
Next Meeting: Tuesday, March 30 4:00 PM

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
February 16 , 2021 MINUTES

READ AND APPROVED:



Morgan Barnes



Kay Kelley



Ann Price



Beth Ronilo