

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
January 14, 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 January 14, 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.

BUSINESS CONDUCTED

MOTION: Morgan Barnes -to accept the agenda

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes - to approve the minutes of the previous meeting

SECOND: Beth Ronilo

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to appoint Morgan Barnes to take the necessary steps to file the tax return.

SECOND: Beth Ronilo

VOTE ON MOTION: Unanimous

MOTION: Ann Price - to permanently change Martin Luther King Day from a staff work day to a staff holiday.

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

RESOLUTION: To remove Carol Farr's name from all financial accounts and business related to North Shelby Library and Mt Laurel Library.

SECOND: Beth Ronilo

VOTE: Unanimous

MOTION: Kay Kelley - to approve increasing the North Shelby and Mt Laurel renovation budget by an additional \$200,000.

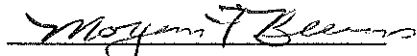
SECOND: Beth Ronilo


VOTE: Unanimous

NEXT MEETING: Tuesday, February 16, 4 PM


NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
January 14, 2021 MINUTES

READ AND APPROVED:


Morgan Barnes


Kay Kelley


Ann Price


Beth Ronilo