

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
June 29, 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 June 29, 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- Kay Kelley will sign contracts for Yellowhammer, LLC

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes- To pay the original mortgage and the construction loan separately

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo- To put Morgan Barnes, Ann Price, Lucy Edwards, and Beth Ronilo's names on the closing documents and they will sign the closing documents

SECOND: Morgan Barnes

Next Meeting: Tuesday, July 13, at 3:30 PM at North Shelby Library.

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June 29, 2021 MINUTES

READ AND APPROVED:



Morgan Barnes



Lucy Edwards



Kay Kelley



Ann Price



Beth Ronilo