

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
October 2, 2020 Minutes

STATE OF ALABAMA  
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met remotely on a Zoom phone call on October 2 at 4:00 p.m. Having confirmed that notice for the special meeting was posted 7 days in advance at the North Shelby Library, 5521 Cahaba Valley Road, Birmingham, AL and online, and that a quorum of Trustees was present, the meeting was called to order by Kay Kelley.

PRESENT  
Morgan Barnes  
Kay Kelley  
Ann Price

Tim Ryan, Kathy Jeung and Michelle Ahlers were also present.

BUSINESS CONDUCTED

MOTION: Kay Kelley to appoint Tim Ryan to the vacant board position #5.

SECOND: Ann Price

VOTE ON MOTION: Unanimous


NEXT MEETINGS: Sunday, October 11, 7 p.m.  
Annual Meeting Thursday, October 29, 6 PM

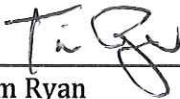
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READ AND APPROVED:

  
\_\_\_\_\_  
Morgan Barnes

  
\_\_\_\_\_  
Kay Kelley

  
\_\_\_\_\_  
Ann Price

  
\_\_\_\_\_  
Tim Ryan