

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
September 9, 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 September 9, 2021 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
Lucy Edwards
Kay Kelley
Ann Price
Beth Ronilo

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

Guest: Josh Taggart

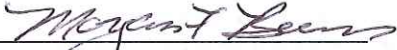
BUSINESS CONDUCTED


The Mortgage and Construction Agreement was signed by Morgan Barnes, Lucy Edwards, Ann Price


Next Meeting: Wednesday, September 22, ay 4:00 PM at North Shelby Library.


NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
September 9, 2021 MINUTES


READ AND APPROVED:


Morgan Barnes


Lucy Edwards


Kay Kelley


Ann Price


Beth Ronilo