

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
December 2, 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 December 2, 2021 at 4:00 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

Guests: none

BUSINESS CONDUCTED

MOTION: -Morgan To approve the agenda  
SECOND: Ann Price  
VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes- To approve October 28 minutes  
SECOND: Beth Ronilo  
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley-Change the Annual Meeting Date in the bylaws to the first Thursday after October 15 at 4pm  
SECOND: Lucy Edwards  
VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes- Officers stay the same as they are currently  
SECOND: Lucy Edwards  
VOTE ON MOTION: Unanimous

Next Meeting: January 19 at 4pm at North Shelby Library.

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December 2, 2021 MINUTES

READ AND APPROVED:

*Morgan F. Barnes*

Morgan Barnes

*Lucy Edwards*

Lucy Edwards

*Kay Kelley*

Kay Kelley

*Ann Price*

Ann Price

*Beth Ronilo*

Beth Ronilo