

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
February 23, 2022 Minutes

STATE OF ALABAMA  
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library on February 23, 2022 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: Susan DuBose

BUSINESS CONDUCTED

MOTION: -Beth Ronilo -To approve the agenda amended

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes- To approve January 19 and February 10 minutes

SECOND: Lucy Edwards

VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo- approve changes to the policy manual

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo- to waive penalties and interest for library dues

SECOND: failed

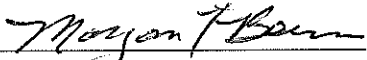
MOTION: Lucy Edwards- to reimburse penalties and interest for library dues


SECOND: failed


Next Meeting: March 22, 2022 at 4pm at North Shelby Library.

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February 23, 2022 MINUTES

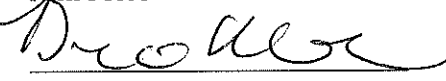
READ AND APPROVED:

  
Morgan Barnes

  
Lucy Edwards

  
Kay Kelley

  
Ann Price

  
Beth Ronilo