

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
February 10, 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 10, 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: none

BUSINESS CONDUCTED

MOTION: -Kay Kelley -To allow Morgan Barnes to sign tax return.

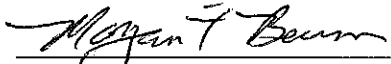
SECOND: Ann Price

VOTE ON MOTION: Unanimous

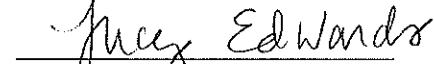
Next Meeting: February 23 at 4pm at North Shelby Library.

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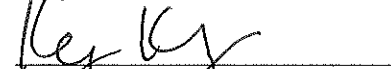
READ AND APPROVED:



Morgan Barnes



Lucy Edwards



Kay Kelley



Ann Price



Beth Ronilo