

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
October 28, 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 October 28, 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

Kate Etheredge, Director of Library Services and Tina Bailey, Business Manager
Guests: Billy Laechelt

BUSINESS CONDUCTED

MOTION: Morgan Barnes -To approve the agenda
SECOND: Lucy Edwards
VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes- To approve September 22 minutes
SECOND: Ann Price
VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes – to waive late fees and penalties of Rhazz, LLC 2021 bill
Motion failed for lack of a second

MOTION: Kay Kelley – to appoint BMSS/CPA to do the tax return and financial review for 2021
SECOND: Ann Price
VOTE ON MOTION: Unanimous

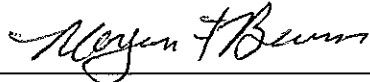
MOTION: Morgan Barnes- to proceed with the process of seeking bids for elevator repair
SECOND: Ann Price
VOTE ON MOTION: Unanimous

MOTION: Ann Price – to add two federal holidays, Juneteenth and Veterans Day, as staff holidays
Motion failed due to lack of a second

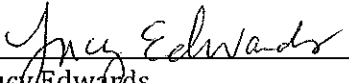
MOTION: Morgan Barnes – to adopt the Director’s Plan I for the library’s payroll plan, effective November 3.
SECOND: Lucy Edwards
VOTE ON MOTION: Unanimous

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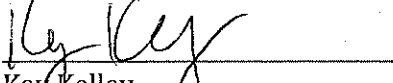
READ AND APPROVED:



Morgan Barnes



Lucy Edwards



Kay Kelley



Ann Price



Beth Ronilo