

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
December 4, 2018 Minutes

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met at the Mt Laurel Library at 111 Olmsted Street, Birmingham, AL at 6:00 p.m. on December 4, 2018.

Having confirmed that notice for the meeting was posted 7 days 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
John Ippolito
Ann Price
Tim Ryan

Library Business Manager Tina Bailey, Katie Guerin, Director of Library Services, also were present. Kay Kelley was out of town but attended remotely by phone.

BUSINESS CONDUCTED

MOTION: John Ippolito – to accept the agenda attached hereto with additions as Exhibit A

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes – to accept the minutes of the October 25, 2018 board meeting as attached as Exhibit B

SECOND: John Ippolito

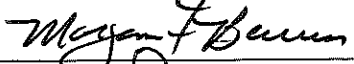
VOTE ON MOTION: Unanimous

MOTION: John Ippolito – to accept the lease, as amended, with the Alabama Green Industry Training Center, Inc. to be effective January 1, 2019 through December 31, 2019.

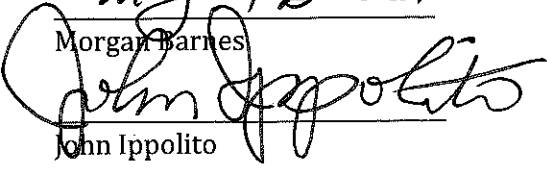
NEXT MEETING: Tuesday, January 22, 6:00 p.m. at North Shelby Library

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READ AND APPROVED:



Morgan Barnes


John Ippolito

Kay Kelley

Ann Price



Tim Ryan