

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
July 24, 2017 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, 111 Olmsted Street, Birmingham, AL at 6:00 p.m. on July 24, 2017.

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, President Tom Berryman called the meeting to order at 6:00 p.m.

PRESENT
Tom Berryman
Kay Kelley
Megan Lansden
Ann Price

Library Services Director Katie Guerin and Tina Bailey also attended.

BUSINESS CONDUCTED

MOTION: Megan Lansden – to accept the agenda attached hereto as Exhibit A

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden – to accept the minutes of the May 22 board meeting as attached as Exhibit B

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to send a letter to Eric McBrayer regrettably informing him that his bill stands as written.

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

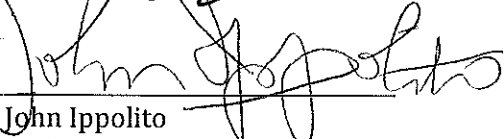
NEXT MEETING: Monday, August 28, North Shelby Library at 6:00 p.m.

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
July 24, 2017 MINUTES


READ AND APPROVED:



Tom Benryman

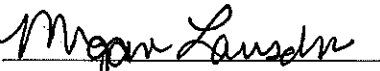


John Ippolito



Ann Price

Kay Kelley



Megan Hansden