

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
July 14, 2016 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 p.m. on July 14, 2016.

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, Vice President Kay Kelley called the meeting to order at 6:00 p.m.

PRESENT
Tom Berryman
John Ippolito
Kay Kelley
Megan Lansden
Ann Price

Library Services Director Katie Guerin and Carol Farr also attended.

BUSINESS CONDUCTED

MOTION: - John Ippolito – to accept the agenda attached hereto as Exhibit A
SECOND: Megan Lansden
VOTE ON MOTION: Unanimous

MOTION Megan Lansden – to accept the minutes of the June 30 board meeting as attached as Exhibit B
SECOND: John Ippolito
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to accept the job descriptions of Director and Assistant Director as amended.
SECOND: Ann Price
VOTE ON MOTION: Three in favor, one opposed, one abstained

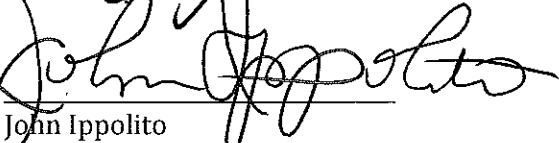
NEXT MEETING
Monday, August 22, 6 p.m. at North Shelby Library

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
July 14, 2016 MINUTES

READ AND APPROVED:



Tom Berryman




John Ippolito

Ann Price



Kay Kelley



Megan Lansden