

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

July 8, 2015 Minutes

STATE OF ALABAMA  
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met at the North Shelby Library, 5521 Cahaba Valley Road, Birmingham, AL at 6 p.m. on July 8, 2015.

PRESENT

Tom Berryman  
John Ippolito  
Kay Kelley  
Megan Lansden  
Ann Price

Library Services Director Katie Guerin and Carol Farr also attended.

BUSINESS CONDUCTED

MOTION: Kay Kelley - to accept the agenda as attached hereto as Exhibit A

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to accept the minutes of the May 2015 Board meeting as attached as Exhibit B.

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to allow Katie Guerin to sign a 5-year lease with Ricoh for a copier/printer at a cost of \$414 a month

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley- to accept a resolution that the \$283,000.00 that were proceeds from the re-financing of the loan for the construction of the library building at 5521 Cahaba Valley Road, Birmingham, AL, in 2013 be repaid to BancorpSouth to reduce the principal owed and reducing the monthly payments to BancorpSouth. All other terms and conditions of the mortgage, such as term and interest rate will remain unchanged.

SECOND: John Ippolito

*Vote on Motion: Unanimous*


NEXT MEETING

August 27, 2015, 6:00 p.m. at the North Shelby Library


MOTION: There being no further business to come before the Board, move to adjourn, no second or vote required.

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July 8, 2015 MINUTES

READ AND APPROVED:

  
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Tom Berryman

Tom Berryman

  
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John Ippolito

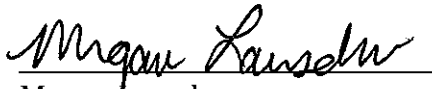
John Ippolito

  
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Ann Price

Ann Price

  
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Kay Kelley

Kay Kelley

  
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Megan Lansden

Megan Lansden