

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
May 21, 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 May 21, 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: John Ippolito - to accept the agenda as attached hereto as Exhibit A

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Ann Price - to accept the minutes of the April 2015 Board meeting as attached hereto as Exhibit B.

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden - to accept the hosted lease proposal from Fonality for the telephone system upgrade

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

NEXT MEETING

July 8, 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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READ AND APPROVED:



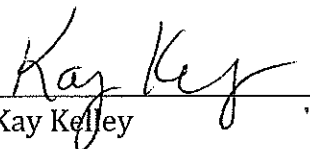
Tom Berryman



John Ippolito



Ann Price



Kay Kelley



Megan Lansden