

**NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
May 31, 2019 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 at 5521 Cahaba Valley Road, Birmingham, AL at 4:00 p.m. on May 31, 2019.**


**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 Tim Ryan.**

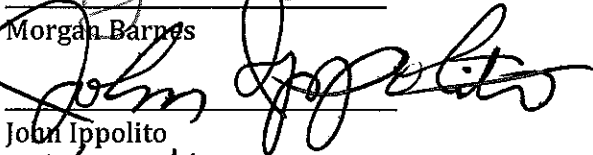
**PRESENT  
Morgan Barnes  
John Ippolito  
Kay Kelley  
Ann Price  
Tim Ryan**

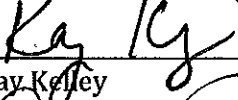
**NEXT MEETING: Tuesday, June 11, 6 p.m. at North Shelby Library**

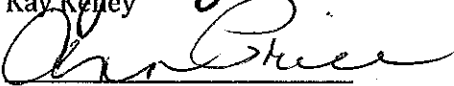
NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
May 31, 2019 MINUTES

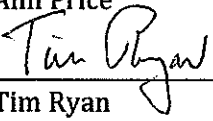
READ AND APPROVED:

  
\_\_\_\_\_  
Morgan Barnes

  
\_\_\_\_\_  
John Ippolito

  
\_\_\_\_\_  
Kay Kelley

  
\_\_\_\_\_  
Ann Price

  
\_\_\_\_\_  
Tim Ryan