

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
September 28, 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 September 28, 2015.

PRESENT

Tom Berryman

John Ippolito

Megan Lansden

Ann Price

~~Kay Kelley – present on conference call~~

Library Services Director Katie Guerin and Carol Farr also attended.

BUSINESS CONDUCTED

MOTION: - Ann Price - to accept the agenda as attached hereto as Exhibit A

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden - to accept the minutes of the September 16, 2015 board meeting as attached as Exhibit B.

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden – to increase the employer contribution for employee health care benefit to \$375 per person.

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden – to accept the 2015-2016 annual budget of \$1,065,950.

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden – to amend the bylaws to move the annual meeting date to the last Thursday in October at 6 pm.

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: John Ippolito – to increase the salary of the director of library services by 10% effective October 1.

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

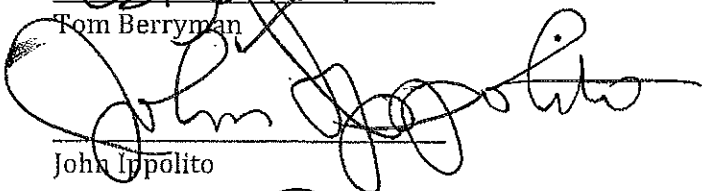
NEXT MEETING

October 29, 2015, 6 p.m. at the North Shelby Library (annual meeting)

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
September 28, 2015 MINUTES

READ AND APPROVED:

  
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Tom Berryman

  
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John Ippolito

  
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Ann Price

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Kay Kelley

  
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Megan Lansden