

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
September 27, 2018 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 6:00 p.m. on September 27, 2018.

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 Kay Kelley.

PRESENT
Morgan Barnes
John Ippolito
Megan Lansden
Ann Price

Library Business Manager Tina Bailey, Katie Guerin, Director of Library Services, and Tim Ryan also were present. Kay Kelley was out of town but attended remotely by phone.

BUSINESS CONDUCTED

MOTION: Ann Price – to accept the agenda attached hereto with additions as Exhibit A

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes – to accept the minutes of the August 30 board meeting as attached as Exhibit B

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden – to approve the Fiscal Year 2018-19 operating budget of \$1,361,236.

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: Megan Landsden – to accept the Pritchett-Moore renewal insurance quote of \$11,597.30.

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Ann Price – to waive the penalty and interest assigned to Misty Blizzard

MOTION FAILED FOR LACK OF A SECOND

MOTION: Morgan Barnes – to accept the resignation of Megan Lansden

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: John Ippolito – to appoint Tim Ryan to fill Megan Lansden's unexpired term.

SECOND: Ann Price

VOTE ON MOTION: Unanimous

NEXT MEETING: Thursday, October 25, 6:00 p.m. at North Shelby Library

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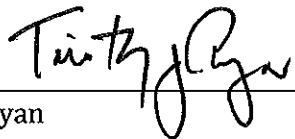
READ AND APPROVED:



Morgan Barnes

John Ippolito

Kay Kelley



Tim Ryan



Ann Price