

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
September 12, 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 2251 Cahaba Valley Road at 6 p.m. 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

Library Business Manager Tina Bailey, Director of Library Services, was also present, as well as guests Jennifer Anderson and Lois Strachan from the Osher Lifelong Learning Institute at the University of Alabama.

BUSINESS CONDUCTED

MOTION: Kay Kelley – to accept the agenda attached hereto with additions as Exhibit A

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to accept the minutes of the August 20 board meeting as attached as Exhibit B

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes – to purchase computer hardware at a cost of \$15,344, payable by 9/30/2019

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes – that Kay Kelley be granted the authority to accept an insurance bid for property, casualty, workers comp, and trustee insurance not to exceed \$11,800.

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to give the library staff, with the exception of the director and business manager, a 3% raise to be effective on the first payroll date after October 1.

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes – to accept a budget for 2019/2020 of \$1,171,272.00

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to change the bylaws to designate the annual meeting to be held on the third Thursday in October at 6 p.m. at the North Shelby Library

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

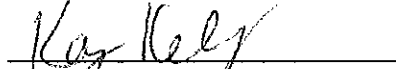
Next Meeting: Annual meeting Thursday, October 17, 6 p.m. at the North Shelby Library

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READ AND APPROVED:


Morgan Barnes

John Ippolito


Kay Kelley


Ann Price

Tim Ryan