

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
December 4, 2017 Minutes

STATE OF ALABAMA

COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met at met at the Mt Laurel Library, 111 Olmsted Street, Birmingham, AL at 6:00 p.m. on December 4, 2017.

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, Vice President Kay Kelley called the meeting to order at 6:00 p.m.

PRESENT
John Ippolito
Kay Kelley
Megan Lansden
Ann Price

Library Services Director Katie Guerin and Tina Bailey also attended.

BUSINESS CONDUCTED

MOTION: John Ippolito – to accept the agenda attached hereto as Exhibit A

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden – to accept the minutes of the October 26 board meeting as attached as Exhibit B

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to accept Mr. Todd Green's request that interest and late fees due to North Shelby Library be waived for 2015/2016.

NO SECOND

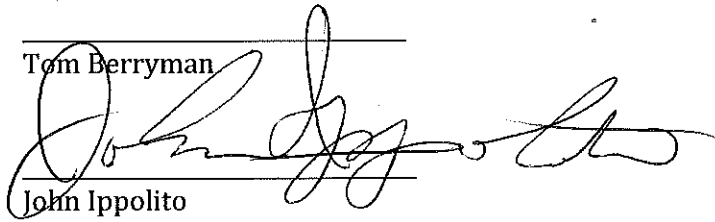
MOTION FAILED

NEXT MEETING: Thursday, January 18 at 6:00 p.m. at North Shelby Library

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READ AND APPROVED:

Tom Berryman



John Ippolito



Ann Price



Kay Kelley

Megan Lansden