

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
April 4, 2022 Minutes

STATE OF ALABAMA  
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library on April 4, 2022 at 4:00 p.m. Having confirmed that notice for the special meeting was posted 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  
Lucy Edwards  
Kay Kelley  
Ann Price

Kate Etheredge, Director of Library Services and Tina Bailey, Business Manager

Guests: Colton Miller, YellowHammer  
Bill Segrest and Nathan Varner, Williams Blackstock Architects

BUSINESS CONDUCTED

MOTION: Morgan Barnes- To approve \$1,920.88 for the increase in materials for the doors and windows at Mt. Laurel Library.

SECOND: Lucy Edwards

VOTE ON MOTION: Unanimous

MOTION: -Morgan Barnes -To approve \$3,915.00 for the increase in cost of HVAC materials at NSL. (Due to increase by vendor since initial bid was issued)

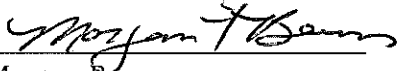
SECOND: Ann Price

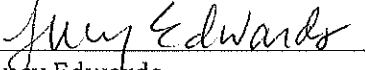
VOTE ON MOTION: Unanimous

Next Meeting: TBD at 4pm at North Shelby Library.

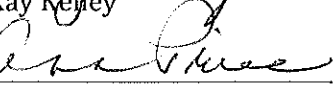
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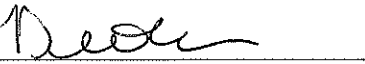
READ AND APPROVED:

  
Morgan Barnes

  
Lucy Edwards

  
Kay Kelley

  
Ann Price

  
Beth Ronilo