

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

January 19, 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 January 19, 2022 at 4:00 p.m. Having confirmed that notice for the 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  
Beth Ronilo

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

Guests: none

BUSINESS CONDUCTED

MOTION: -Beth Ronilo -To approve the agenda

SECOND: Lucy Edwards

VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo- To approve December 2 minutes

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley- Approve \$2320 mailer software from USPS

SECOND: Lucy Edwards

VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo- Motion to accept bid to fix elevator

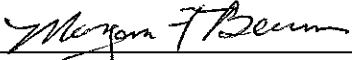
SECOND: Morgan Barnes


VOTE ON MOTION: Unanimous

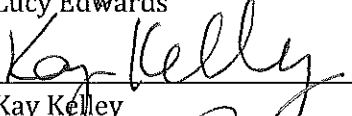
Next Meeting: February 23 at 4pm at North Shelby Library.


NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
January 19, 2022 MINUTES

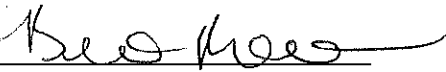
READ AND APPROVED:

  
Morgan Barnes

  
Lucy Edwards

  
Kay Kelley

  
Ann Price

  
Beth Ronilo