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.
READ AND APPROVED:

Morgan Barnes
Lucy Edwards
Kay Kelley
Ann Price
Beth Ronilo