

## RESOLUTION

BE IT RESOLVED by the undersigned Trustees of the North Shelby Library District, a Public Corporation, that the air conditioner unit servicing the Young Adult Department be replaced on an emergent basis, without competitive bidding, repairs not to exceed \$16,240.00.

Done this 13<sup>th</sup> day of June 2022 at an emergency meeting of the Trustees.

Kay Kelly

Judy Edwards

Ann Price

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