NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
June 29, 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 June 29, 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 Rd, 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: Morgan Barnes- Accept agenda  
SECOND: Lucy Edwards  
VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo- Approve May 25 meeting minutes  
SECOND: Ann Price  
VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo- Approve lactation policy  
SECOND: Lucy Edwards  
VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes- Pay the longevity bonus in a lump sum  
SECOND: Beth Ronilo  
VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo: approve changes to the policy manual  
SECOND: Lucy Edwards  
VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo- Approve insurance increase  
SECOND: Morgan Barnes  
VOTE ON MOTION: Unanimous

Next Meeting: July 18, 2022 at 11 am at North Shelby Library.
READ AND APPROVED:

Morgan Barnes

Lucy Edwards

Kay Kelley

Ann Price

Beth Ronilo