

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
September 28, 2022 Minutes

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library September 28, 2022 at 6:00 p.m. Having confirmed that notice for the meeting was posted in advance at the Jim'N Nicks, 2831 Greystone Commercial Drive, 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: Lucy Edwards- Accept agenda

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: Lucy Edwards-Approve August 23 meeting minutes

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: Lucy Edwards- give a 1% holiday bonus

SECOND: Beth Ronilo

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes- approve earned leave for part time staff- less than 20 hours

SECOND: Lucy Edwards

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes -approve amended current year fiscal budget

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes- approve fiscal year 2022-2023 budget of \$1,441,436.56

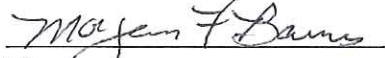
SECOND: Lucy Edwards

VOTE ON MOTION: Unanimous


Next Meeting: October 20, 2022 at ⁴pm at North Shelby Library.

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
September 28, 2022 MINUTES

READ AND APPROVED:


Morgan Barnes


Lucy Edwards


Kay Kelley


Ann Price


Beth Ronilo