

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
October 20, 2022 Minutes

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library October 20, 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: Morgan Barnes - Accept agenda as amended

SECOND: Beth Ronilo

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes-Approve September 28 meeting minutes

SECOND: Lucy Edwards

VOTE ON MOTION: Unanimous

MOTION: Lucy Edwards-Approve Barfield Murphy Shank Smith for 2021/22 financial review and Morgan Barnes to sign engagement letter

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo-Approve revenue/expenditures for FY 2021/23

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley- Approve Morgan Barnes October 2 bonus proposal for FY 2022/23

SECOND: Lucy Edwards

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - Agree to keep officer position from last year

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley- waive late fee for Michael Masterson

SECOND:

VOTE ON MOTION: Motion failed

MOTION: Kay Kelley- waive late fee for Stephen and Catherine Young

SECOND:

VOTE ON MOTION: Motion failed

MOTION: Kay Kelley- Allow Massey, Stotser, and Nichols defend the lawsuit

SECOND: Lucy Edwards

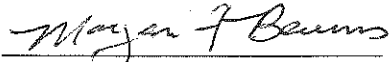
VOTE ON MOTION: Unanimous

Next Meeting: December 6, 2022 at 4 pm at North ~~Shelby~~ Library.

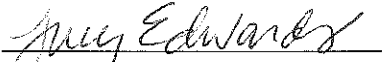
MT Laurel Library

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
October 20, 2022 MINUTES

READ AND APPROVED:



Morgan Barnes



Lucy Edwards



Kay Kelley



Ann Price



Beth Ronilo