

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
April 11, 2019 Minutes

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met at the North Shelby Library at 5521 Cahaba Valley Road, Birmingham, AL at 6:00 p.m. on April 11, 2019

Having confirmed that notice for the meeting was posted 7 days 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
John Ippolito
Kay Kelley
Ann Price
Tim Ryan

Library Business Manager Tina Bailey and Katie Guerin, Director of Library Services, also were present.

BUSINESS CONDUCTED

MOTION: Ann Price - to accept the agenda attached hereto with additions as Exhibit A

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes - to accept the minutes of the March 7 board meeting as attached as Exhibit B

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to consider Mr. Groomster's 2017-2018 assessment paid in full

SECOND: Tim Ryan

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to accept the Employee Manual as corrected

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes - to close the library on Sundays June 2 through August 11.


SECOND: John Ippolito

VOTE ON MOTION: Unanimous

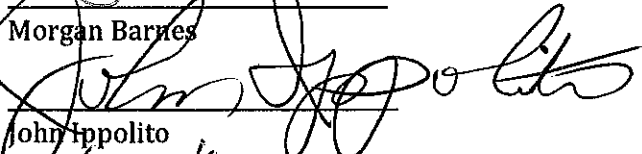
NEXT MEETING: Tuesday, June 11 , 6:00 p.m. at North Shelby Library

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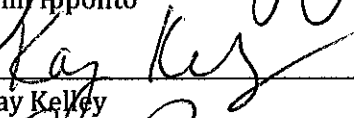
READ AND APPROVED:




Morgan Barnes



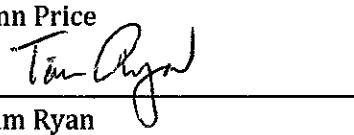
John Ippolito



Kay Kelley



Ann Price



Tim Ryan