

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
April 1, 2020 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 on April 1, 2020 at 3 p.m. Having confirmed that notice for the special meeting was posted 2 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 Tim Ryan.

PRESENT  
Morgan Barnes  
Kay Kelley  
Tim Ryan

BUSINESS CONDUCTED

MOTION: Morgan Barnes – to correct minutes from the previous meeting to reflect April 7, 2020 as the COVID – 19 employment extension rather than April 6, 2020 as published in the minutes.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

OLD BUSINESS: The mortgage refinance process has been completed.

NEW BUSINESS: The board unanimously adopted a resolution wherein the North Shelby Library will apply for a loan from the Small Business Administration through the Paycheck Protection Program provision of the 2020 CARES Act. The loan will seek 250% of the current monthly payroll for the eight weeks beginning April 8, 2020 ending June 7, 2020. Business Manager Tina Bailey will sign for the board.

NEW BUSINESS: Kay Kelley – to adopt a tentative re – opening date as reflected in the Southeastern Conference date for permitting football games for the 2020 season.

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

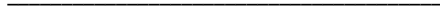
The next regularly scheduled board meeting was set for May 7, 2020.

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Kay Kelley

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Morgan Barnes



Tim Ryan