

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
April 1, 2021 Minutes

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library on April 1, 2021 at 4 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

Katie Bailey, Director of Library Services and Tina Bailey, Business Manager

BUSINESS CONDUCTED

MOTION: Ann Price- approve agenda
SECOND: Morgan Barnes
VOTE ON MOTION: Unanimous

MOTION: Ann Price- approve minutes
SECOND: Morgan Barnes
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - We are going to require masks to receive service from our staff starting April 9.
SECOND: Morgan Barnes
VOTE ON MOTION: Unanimous

The board went into executive session to discuss replacing Katie Bailey after she resigned effective April 6, 2021. We made a written resolution to offer the Director's job to Kate Etheredge.

Next Meeting: Monday, May 3, ay 4:00 PM at North Shelby Library.

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
April 1, 2021 MINUTES

READ AND APPROVED:



Morgan Barnes



Lucy Edwards



Kay Kelley



Ann Price



Beth Ronilo