

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
August 20, 2019 Minutes

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met at the Greystone Jim 'N Nick's restaurant on August 20, at 6 p.m. 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 Tim Ryan.

PRESENT
Morgan Barnes
John Ippolito
Kay Kelley
Ann Price
Tim Ryan

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

BUSINESS CONDUCTED

MOTION: Kay Kelley – 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 June 11 board meeting as attached as Exhibit B

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

Next Meeting: Thursday, September 12, 6:00 p.m. at North Shelby Library.

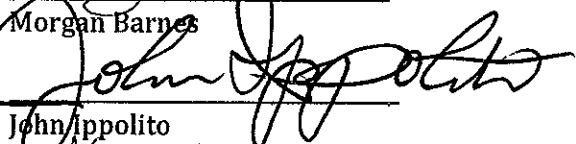
The meeting was followed by a dinner with the library staff and service award recognitions.

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READ AND APPROVED:



Morgan Barnes



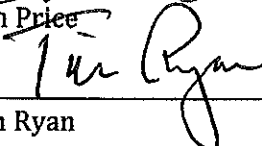
John Ippolito



Kay Kelley



Ann Price



Tim Ryan