

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
August 3, 2020 Minutes

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met remotely on a Zoom phone call on August 3 at 6:00 p.m. Having confirmed that notice for the special meeting was posted 7 days in advance at the North Shelby Library, 5521 Cahaba Valley Road, Birmingham, AL and online, and that a quorum of three Trustees was present, the meeting was called to order by Tim Ryan.

PRESENT
Morgan Barnes
Kay Kelley
Ann Price
Tim Ryan

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

BUSINESS CONDUCTED

MOTION: Morgan Barnes to accept the agenda attached hereto as Exhibit A

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to accept the minutes of the June board meeting as attached as Exhibit B

SECOND: Morgan

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes to move forward with the design phase of the library renovation proposal from Williams Blackstock Architects including scheduling services of a structural engineer to analyze the potential second floor infill.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes to instruct Katie to move forward in obtaining bids for window resealing and replacements.

SECOND: Ann Price

VOTE ON MOTION: Unanimous

NEXT MEETING: Wednesday, September 9, 6:00 p.m.

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READ AND APPROVED:

Morgan Barnes

Kay Kelley

Ann Price

Tim Ryan