

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
December 6, 2022 Minutes

STATE OF ALABAMA  
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library December 6, 2022 at 4:00 p.m. Having confirmed that notice for the meeting was posted in advance at Mt Laurel Library 111 Olmsted St., 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

Kate Etheredge, Director of Library Services and Tina Bailey, Business Manager

Guests: none

BUSINESS CONDUCTED

MOTION: Morgan Barnes - Accept agenda as amended

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes-Approve October 20 meeting minutes

SECOND: Lucy Edwards

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley- to waive prior year's bill for Roger and Mary Philips

SECOND:

VOTE ON MOTION: Motion failed

MOTION: Kay Kelly- to waive late fees, interest, and attorney fees from 2016 to 2021 from Stephen Haas.

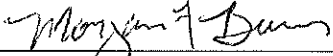
SECOND: Morgan Barnes

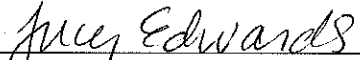
VOTE ON MOTION: Motion failed- nays carried

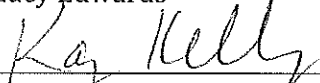
Next Meeting: January 26 at 4 pm at North Shelby Library.


NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
December 6, 2022 MINUTES

READ AND APPROVED:

  
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Morgan Barnes

  
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Lucy Edwards

  
\_\_\_\_\_  
Kay Kelley

  
\_\_\_\_\_  
Ann Price

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Beth Ronilo