

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
December 8, 2020 Minutes

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library on December 8, 2020 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
Kay Kelley
Ann Price
Beth Ronilo

Katie Bailey, Director of Library Services, Tina Bailey, Business Manager, and Vanessa Warner, Children's Librarian were also present.

Guests were Bill Segrest and Nathan Varner from Williams Blackstock Architecture.

BUSINESS CONDUCTED

Beth Ronilo was sworn in as a new board member.

MOTION: Morgan Barnes –to accept the bid from Sun Belt Glass to replace 37 windows.

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to approve the filing of an application for the Alabama Cornona Virus Relief Fund.

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to allow the Make A Wish Foundation/American Thrift Stores to place a collection box in the library parking lot.

MOTION failed for lack of a second

MOTION: Kay Kelley – to give a 2% raise to all employees, effective January 1 and a Christmas bonus to all Library employees.

SECOND: Ann Price

VOTE ON MOTION: unanimous

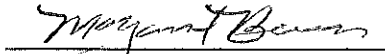
MOTION: Morgan Barnes- to reconcile a pay raise for Tina Bailey that should have been awarded in October 2019.

SECOND: Kay Kelley

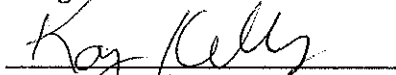
Next Meeting: Wednesday, January 6, at 6 PM at North Shelby Library.

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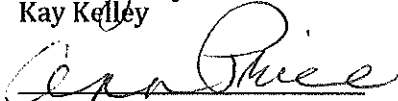
READ AND APPROVED:



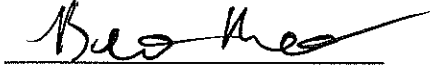
Morgan Barnes



Kay Kelley



Ann Price



Beth Ronilo