

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
February 27, 2017 Minutes

STATE OF ALABAMA  
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met at the North Shelby Library, 5521 Cahaba Valley Road, Birmingham, AL at 6 p.m. on February 27, 2017.

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, President Tom Berryman called the meeting to order at 6:00 p.m.

PRESENT  
Tom Berryman  
Kay Kelley  
Megan Lansden  
Ann Price

Library Services Director Katie Guerin, Business Managers Carol Farr and Tina Bailey also attended.

BUSINESS CONDUCTED

MOTION: - Megan Lansden - to accept the agenda attached hereto as Exhibit A

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden - to accept the minutes of the January 5 board meeting as attached as Exhibit B

SECOND: Ann Price

VOTE ON MOTION: Unanimous


NEXT MEETING: April 3 at 6:00 p.m. at North Shelby Library

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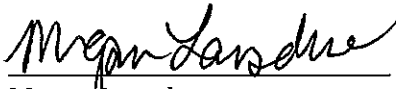
READ AND APPROVED:

  
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Tom Barryman

  
\_\_\_\_\_  
John Ippolito

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

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

  
\_\_\_\_\_  
Megan Lansden