

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
February 13, 2020 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 on February 13, 2020 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
Kay Kelley
Ann Price
Tim Ryan

Katie Bailey, Director of Library Services, also was present.

BUSINESS CONDUCTED

MOTION: Ann Price – to accept the agenda attached hereto as Exhibit A

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes to accept the minutes of the January board meeting as attached as Exhibit B

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous


Next Meeting: Wednesday, March 25, 6:00 p.m. at North Shelby Library.

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READ AND APPROVED:



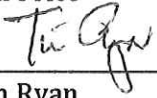
Morgan Barnes



Kay Kelley



Ann Price



Tim Ryan