

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

February 28, 2023, Minutes

STATE OF ALABAMA

COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library February 28, 2023 at 4:00 p.m. Having confirmed that notice for the Special Meeting was posted in advance at North Shelby Library 5521 Cahaba Valley Road, Birmingham, Alabama 35242, 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

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

Guests: none

BUSINESS CONDUCTED

MOTION: Morgan Barnes – To accept a contract price of \$5,800.00 to modify the doors into the Children's Department to allow for accessibility.

SECOND: Ann Price

VOTE ON MOTION: Unanimous

Done this 28th day of February, 2023,

A horizontal line is drawn across the page, and three handwritten signatures are written above it. From left to right, the signatures are: Morgan Barnes, Ann Price, and Kay Kelley.