

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
January 7, 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, 2251 Cahaba Valley Road at 6 p.m. on January 7, 2020. 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
Tim Ryan
Morgan Barnes
Kay Kelley
Ann Price

Library Business Manager Tina Bailey and Chuck White, president of the Friends of NSL also attended.

BUSINESS CONDUCTED

MOTION: Morgan Barnes – to accept the agenda attached hereto with additions as Exhibit A

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to accept the minutes of the November 14 board meeting as attached as Exhibit B

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes—that we waive late fees, interest, and penalties for Mr. and Mrs. Wei Yu

MOTION FAILED FOR LACK OF A SECOND

MOTION: Morgan Barnes – to accept a bid of \$7400 from American Tree Maintenance for removal of dead trees, stumps and debris.

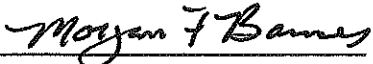
SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

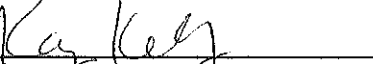
Next Meeting: Thursday, February 13, 6:00 p.m. North Shelby Library

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
January 7, 2020 MINUTES


READ AND APPROVED:




Morgan Barnes



Kay Kelley



Ann Price



Tim Ryan