

**NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
January 25, 2021 Minutes**

**STATE OF ALABAMA  
COUNTY OF SHELBY**

The Board of Trustees of the North,Shelby Library District, a public corporation, met on a Zoom call on January 25, 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 and Tina Bailey, Business Manager were also present.

**BUSINESS CONDUCTED**

**MOTION: Morgan Barnes - to modify the original loan amount for the North Shelby renovations and the Mt Laurel addition by an increase of \$250,000.**

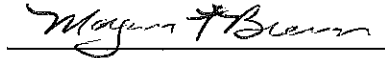
**SECOND: Beth Ronilo**

**VOTE ON MOTION: Unanimous**

**NEXT MEETING: Tuesday, February 16, 4 PM**

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READ AND APPROVED:



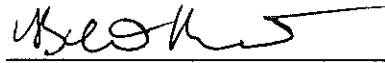
Morgan Barnes



Kay Kelley



Ann Price



Beth Ronilo