

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
June 3, 2021 Minutes

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library on June 3, 2021 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
Lucy Edwards
Kay Kelley
Ann Price
Beth Ronilo

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

Special Guest: Bill Segrest from Williams Blackstock

BUSINESS CONDUCTED

MOTION: Morgan Barnes- approve agenda
SECOND: Beth Ronilo
VOTE ON MOTION: Unanimous

MOTION: Ann Price- approve minutes
SECOND: Beth Ronilo
VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo- Accept base bid from Yellowhammer, LLC for the North Shelby project.
SECOND: Morgan Barnes
VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo- Accept net base bid for Mt. Laurel including soils work from Yellowhammer, LLC
SECOND: Morgan Barnes
VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo- Accept bid for Alternate 1- whimsical door and tree surround- from Yellowhammer, LLC for the North Shelby project.
SECOND: Morgan Barnes
VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo- Accept bid for Alternate 2- new flooring in lobby- from Yellowhammer, LLC for the North Shelby project.

SECOND: Lucy Edwards
VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo- Decline bid for Alternate 3- color LEDs- from Yellowhammer, LLC for the North Shelby project.
SECOND: Ann Price
VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo- Accept bid for Alternate 4- ceiling fans- from Yellowhammer, LLC for the North Shelby project.
SECOND: Morgan Barnes
VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo- Decline bid for Alternate 5- monumental stair finishes- from Yellowhammer, LLC for the North Shelby project.
SECOND: Morgan Barnes
VOTE ON MOTION: Unanimous

MOTION: Lucy Edwards- Adopt the new animal policy
SECOND: Morgan Barnes
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley- Increase the building and equipment budget by \$10,000 to allow for blackout shades and acoustic tiles for the meeting room.
SECOND: Morgan Barnes
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley- Increase furniture budget by \$10,000
SECOND: Morgan Barnes
VOTE ON MOTION: Unanimous


MOTION: Lucy Edwards- To change the policy to "Mask preferred"
SECOND: Morgan Barnes
VOTE ON MOTION: Unanimous

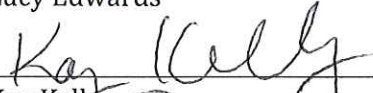
Next Meeting: To be determined

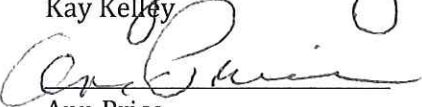
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READ AND APPROVED:


Morgan Barnes


Lucy Edwards


Kay Kelley


Ann Price


Beth Ronilo