

**NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
March 7, 2019 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 at 5521 Cahaba Valley Road, Birmingham, AL at 6:00 p.m. on March 7, 2019

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 Kay Kelley.

**PRESENT
Morgan Barnes
John Ippolito
Kay Kelley
Ann Price**

Library Business Manager Tina Bailey, Katie Guerin, Director of Library Services, also were present.

BUSINESS CONDUCTED

MOTION: John Ippolito – to accept the agenda attached hereto with additions as Exhibit A

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: John Ippolito – to accept the minutes of the January 22 board meeting as attached as Exhibit B

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

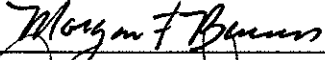
NEXT MEETING: Thursday, April 11, 6:00 p.m. at North Shelby Library

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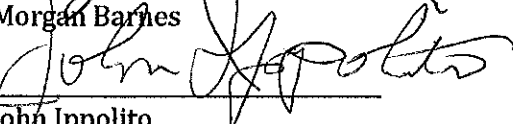
~~JANUARY 22, 2019~~ MINUTES

March 7, 2019

READ AND APPROVED:



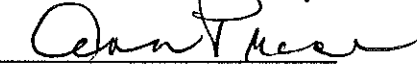
Morgan Barnes



John Ippolito



Kay Kelley



Ann Price

Tim Ryan