

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
March 12, 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 on March 12, 2020 at 4:30 p.m. in an emergency session to address concerns of the "corona virus" COVID-19.

PRESENT
Morgan Barnes
Kay Kelley
Ann Price

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

BUSINESS CONDUCTED

MOTION: Morgan Barnes – to suspend library programming through April 6

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to adopt a COVID-19 emergency leave policy based on Exhibit 1, to be effective immediately and extend through the remainder of this fiscal year

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

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READ AND APPROVED:

Morgan Barnes

Kay Kelley

Ann Price

Tim Ryan