

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
March 21, 2016 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, 5521 Cahaba Valley Road, Birmingham, AL at 6 p.m. on March 21, 2016.

PRESENT
Tom Berryman
John Ippolito
Kay Kelley
Megan Lansden
Ann Price

Library Services Director Katie Guerin also attended.

BUSINESS CONDUCTED

MOTION: - Kay Kelley - to accept the agenda as attached hereto as Exhibit A
SECOND: John Ippolito
VOTE ON MOTION: Unanimous

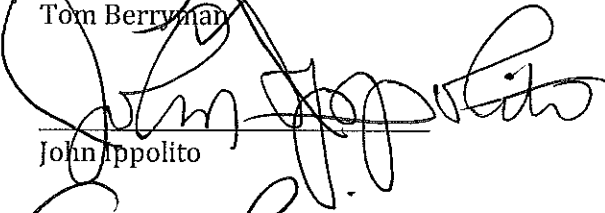
MOTION: John Ippolito - to accept the minutes of the February 25, 2016 board meeting as attached as Exhibit B.
SECOND: Kay Kelley
VOTE ON MOTION: Unanimous

NEXT MEETING
Monday, April 25, 6 p.m. at North Shelby Library

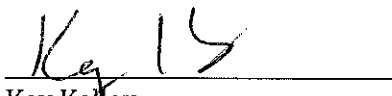
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March 21, 2016 MINUTES

READ AND APPROVED:


Tom Berryman


John Appolito


Ann Price


Kay Kelley


Megan Lansden