

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
May 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 May 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

BUSINESS CONDUCTED

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

MOTION: Ann Price- approve minutes  
SECOND: Morgan Barnes  
VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo- approve Code of Conduct- Patron Behavior Policy of May 3, 2021 with change of Shelby County Police to Pelham police  
SECOND: Lucy Edwards  
VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes- update the unattended children policy  
SECOND: Lucy Edwards  
VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes- amending the privacy policy  
SECOND: Ann Price  
VOTE ON MOTION: Unanimous

MOTION: Ann Price- add Morgan Barnes as a signatory to the BBVA account  
SECOND: Beth Ronilo  
VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes- allow Tina Bailey to have online access to the BBVA account

SECOND: Beth Ronilo

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley- end quarantine pay

SECOND: Morgan Barnes


VOTE ON MOTION: Unanimous


Next Meeting: Thursday, June 3, at 4:00 PM at North Shelby Library.

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
May 3, 2021 MINUTES


READ AND APPROVED:

  
Morgan Barnes

  
Lucy Edwards

  
Kay Kelley

  
Ann Price

  
Beth Ronilo