

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
May 7, 2020 Minutes

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met remotely on a Zoom phone call on May 7 at 6:00 p.m. Having confirmed that notice for the special meeting was posted 7 days in advance at the North Shelby Library, 5521 Cahaba Valley Road, Birmingham, AL and online, and that a quorum of three Trustees was present, the meeting was called to order by Tim Ryan.

PRESENT
Morgan Barnes
Kay Kelley
Ann Price
Tim Ryan

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

BUSINESS CONDUCTED

MOTION: Morgan Barnes – – to accept the agenda attached hereto as Exhibit A

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes to accept the minutes of the April board meeting as attached as Exhibit B

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

NEXT MEETING: Monday, June 15, 6:00 p.m.

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READ AND APPROVED:

Morgan Barnes

Kay Kelley

Ann Price

Tim Ryan