

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
November 14, 2019 Minutes

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met at the Mt Laurel Library, at 111 Olmsted Street at 6 p.m. on November 14, 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 Tim Ryan.

PRESENT
Tim Ryan
Morgan Barnes
Kay Kelley
Ann Price

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

BUSINESS CONDUCTED

MOTION: Kay Kelley – to accept the agenda attached hereto with additions as Exhibit A

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: Ann Price - to accept the minutes of the October 17 board meeting as attached as Exhibit B

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan – per their request, that we waive late fees, interest, and penalties for Joan Burns, Reginald & Janice Kinsey, Meredith Davis, and Beth Grace

MOTION FAILED FOR LACK OF A SECOND

MOTION: Morgan Barnes – to make Brandon Ward's account current

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes – to accept the Program Librarian job description as written

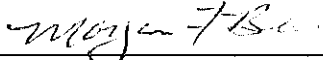
SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

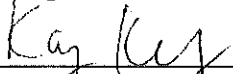
Next Meeting: Tuesday, January 7, 6:00 p.m. North Shelby Library

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READ AND APPROVED:



Morgan Barnes



Kay Kelley



Ann Price



Tim Ryan