

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
October 17, 2019 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, at 2251 Cahaba Valley Road at 6 p.m. on October 17, 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 Kay Kelley

PRESENT
Morgan Barnes
Kay Kelley
Ann Price

Library Business Manager Tina Bailey and Director of Library Services, Katie Bailey were also present, as well as guest Michelle Ahlers. Michelle was introduced to the board as the new Business Office Assistant.

BUSINESS CONDUCTED

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

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes - to accept the minutes of the September 12 board meeting as attached as Exhibit B

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – for Morgan Barnes to sign a lease contract renewal with AGITC for the next calendar year under the same terms as previous contract.

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – for Morgan Barnes to sign an engagement letter for BMSS.

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to elect the existing officers to serve another term

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes – to accept the 5-year plan as written

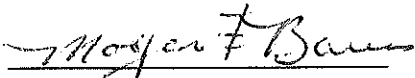
SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

Next Meeting: Thursday, November 14, 6 p.m. at the Mt Laurel Library

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READ AND APPROVED:



Morgan Barnes

John Ippolito



Kay Kelbey



Ann Price

Tim Ryan