

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
October 11, 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 October 11 at 7:00 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 Trustees was present, the meeting was called to order by Tim Ryan.

PRESENT  
Morgan Barnes  
Kay Kelley  
Ann Price  
Tim Ryan

BUSINESS CONDUCTED

Tim Ryan was sworn in as a new board member.

MOTION: Kay Kelley to adopt the rules of the Alabama Finance Department regarding receipt disbursements and budgeting of public funds.

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to increase the budget for contractual services from \$19,743.00 to \$39,744.85 in order to makes expenses meet revenue.

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

NEXT MEETING: Annual Meeting Thursday, October 29, 6 PM