

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
September 9, 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 September 9 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: Kay Kelley to accept the agenda attached hereto as Exhibit A

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to accept the minutes of the August board meeting as attached as Exhibit B

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to opt out of any payroll tax deferral until it is law

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan to pay the \$12,399.55 premium to renew the property insurance policy with Prichett-Moore Insurance, Inc.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes to move \$5,000 from Cadence to cover initial construction costs on the renovations for both libraries

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to change the date of the annual meeting to the fifth Thursday in October at 6 PM

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley to approve a budget of \$1,087,023.00 for 2020-21.

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

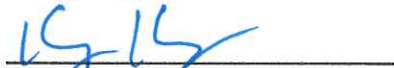
NEXT MEETINGS: Tuesday, October 13, 6 PM
Annual Meeting Thursday, October 29, 6 PM

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September 9, 2020 MINUTES

READ AND APPROVED:



Morgan Barnes



Kay Kelley



Ann Price



Tim Ryan