

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
September 22, 2021 Minutes

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library on September 22, 2021 at 4:00 p.m. Having confirmed that notice for the meeting was posted 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
Lucy Edwards
Kay Kelley
Ann Price
Beth Ronilo

Kate Etheredge, Director of Library Services and Tina Bailey, Business Manager

Guests: Noah Webster, Beth Webster, Jen Prier, Allison Sinclair, Leslie Hollingsworth, Tim Ansley, Billy Laechelt, Brian Boatman

BUSINESS CONDUCTED

MOTION: Beth Ronilo-To approve the agenda
SECOND: Morgan Barnes
VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes- To approve August 18 minutes
SECOND: Ann Price
VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes- To approve September 9 minutes
SECOND: Ann Price
VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes- Cut initial draw for \$36,271 from existing NSL 2021-2022 fiscal budget.
SECOND: Ann Price
VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes-Accept insurance price from Pritchett Moore for amount of \$14,504.97 from October 1, 2021 to September 30, 2022
SECOND: Ann Price
VOTE ON MOTION: Unanimous

MOTION: Lucy Edwards- table Covid-19 for 60 days
SECOND: Beth Ronilo
VOTE ON MOTION: 4 of 5

MOTION: Morgan Barnes- To recognize anniversaries in increments of 5 with cash incentives of \$250 at each 5 year anniversary.


SECOND: Beth Ronilo


VOTE ON MOTION: Unanimous

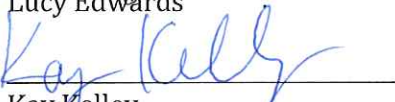
Next Meeting: October 28 at 4pm at North Shelby Library.

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
September 22, 2021 MINUTES

READ AND APPROVED:


Morgan Barnes


Lucy Edwards


Kay Kelley


Ann Price

Beth Ronilo