

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
April 25, 2023 Minutes

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library April 25, 2023 at 4:00 p.m. Having confirmed that notice for the meeting was posted in advance at North Shelby Library 5521 Cahaba Valley Rd., 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: none

BUSINESS CONDUCTED

MOTION: - Morgan Barnes- Accept agenda as amended

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley- make a motion to waive the fees for Mark and Shelby Franks home.

SECOND:


VOTE ON MOTION: failed to get a second motion- no vote

Next Meeting: May 22, 2023 at 4 pm at North Shelby Library.

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
April 25, 2023 MINUTES

READ AND APPROVED:


Morgan Barnes


Lucy Edwards


Kay Kelley

Ann Price


Beth Ronilo