

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
May 22, 2023 Minutes

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library May 22, 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
Beth Ronilo

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

Guests: none

BUSINESS CONDUCTED

MOTION: - Lucy Edwards- Accept agenda as amended

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: - Morgan Barnes- Approve minutes

SECOND: Lucy Edwards

VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo- approve library closing on Sundays from June 4-August 13

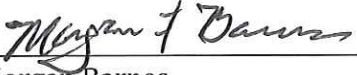
SECOND: Lucy Edwards

VOTE ON MOTION: Unanimous

Next Meeting: June 19, 2023 at 10 am at North Shelby Library.

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May 22, 2023 MINUTES

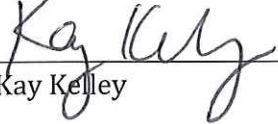
READ AND APPROVED:



Morgan Barnes



Lucy Edwards



Kay Kelley

Ann Price



Beth Ronilo