

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
July 17, 2023 Minutes

STATE OF ALABAMA  
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library July 17, 2023 at 10:00 a.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  
Kay Kelley  
Ann Price  
Beth Ronilo

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

Guests: see attached

BUSINESS CONDUCTED

MOTION: Morgan Barnes- Accept agenda as amended

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes- Approve minutes

SECOND: Beth Ronilo

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley- In a meeting, we will allow 2 minutes per person to speak. To speak, you must live in the library district and must be up to date on dues.

SECOND: Beth Ronilo

VOTE ON MOTION: unanimous

MOTION: Beth Ronilo- Accept state bid of \$7075.73 to build cabinet in the lobby

SECOND: Morgan Barnes

VOTE ON MOTION: unanimous

MOTION: Ann Price- to get a 3-year subscription to the web accessibility tool, Recite Me for \$1000/year

SECOND: Beth Ronilo

VOTE ON MOTION: unanimous

MOTION: Kay Kelley- close applications for board opening

SECOND: Morgan Barnes

VOTE ON MOTION: unanimous

MOTION: Morgan Barnes- Motion to change unattended child policy to 5<sup>th</sup> grade and 18 years old.

SECOND: Ann Price

VOTE ON MOTION: unanimous


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


NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
July 17, 2023 MINUTES

READ AND APPROVED:

  
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Morgan Barnes

  
\_\_\_\_\_  
Kay Kelley

  
\_\_\_\_\_  
Ann Price

  
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Beth Ronilo

NORTH SHELBY LIBRARY  
July 17, 2023 Board Meeting

GUESTS ATTENDING

Name	Name
Linda Barnard	
Cindy Warriner	
Barbara Mardinez	
Tommy Majors	
Carol Benz	
Tammy Bonds	
Linda Keller	
Dawn Ray	
Elvera Orr	
Judy Hicks - member	
Janie Barber	
Mary Adams	
Krista Thomson	
Janie Langston	
Dorothy	
-3 kids	
Cheryl Landreth	
Della Linder	
Jennifer Derrin	
Diane Caldwell	
Jeanice	
Rick Lee	