## NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION July 28, 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 28, 2023 at 2:00 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 Kay Kelley Ann Price Beth Ronilo

Kate Etheredge, Director of Library Services

Guests: none

**BUSINESS CONDUCTED** 

MOTION: - Beth Ronilo-Fill position 5 of the Board of Trustees with Tim Ryan

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

## NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION July 28, 2023 MINUTES

READ AND APPROVED:

Morgan Barnes

Kay Kelley

Ann Price

Beth Ronilo