

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
June 19, 2023 Minutes

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library June 19, 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
Lucy Edwards - *part of meeting*
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: Lucy Edwards

VOTE ON MOTION: Unanimous

MOTION: - Lucy Edwards- Approve minutes

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes- change vendors to Warden Group from Yellowhammer for \$9827.40 for cabinet in lobby

SECOND: Ann Price

VOTE ON MOTION: unanimous

MOTION: Lucy Edwards- If the board believes a display or program is age-inappropriate or questionable, the board may vote to remove or change the display or cancel the program

SECOND: Kay Kelley

VOTE ON MOTION: motion fails 1-4

During a short break, Trustee Edwards resigned and left the meeting. The Board still had a quorum.

MOTION: Kay Kelley -- To give all staff a day of vacation to be used between July 15 and September 15.

SECOND: Beth Ronilo

VOTE ON MOTION: unanimous


Next Meeting: July 17, 2023 at 10 am at North Shelby Library.

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
June 19, 2023 MINUTES

READ AND APPROVED:


Morgan Barnes

~~Lucy Edwards~~


Kay Kelley


Ann Price


Beth Ronilo

KNIGHT NAME

Jan Douglas	MICHAEL TRIBBLE
Ginny Catalano	Mike Rudolph
Gemma Fowler	Andrea Tice
ROSLYN MEDLIN	Will Blakely
Bonnie Strand	Elizabeth Kerner
MARY ADAMS	Tim Ryan
Janice Bricker	Spencer White
Chuck Holt	Jennifer Brunner
Chuck Holt	Meredith Ryan
Kristin Landers	Jennifer Harkin
Barbara Ripkin	Deborah Ewing
Angie Trancelli	Judy Ryan
CHRISTINA THOMPSON	Katie Bailey
Beverly Nichols	Brittany Turner
Gwen Roberson	Madie Turner
Greg Nichols	Josephine Turner
Jim Thompson	Alexis Swell
Della Pender	Sarah Sanders
Vicki Nelson	Julianne Sanders
Jennifer Hartsfield	The Rev. Julia Conrady
Ann Lester	Lue Ann Ald. Hiley
PAUL REYNOLDS	Kelci McDowell
Bill Chitwood MD	Debbie Ramsey
Troy Goss	MARY HESSLER
CHERYL FOX	Becky Low
Pat Tribble	Rep. Arnold Wagoner
Billy Laehelt	Angela Culpepper

PARENT NAME

Carin Mayo

Randy Mayo

Sheila Pavlovic

April Wallace

Meredith Hornsby

Jonathan Wheatley

Kirk Collins

Josiah M. Welbourne

Ryd Saharsch

Jennifer Camp

Katy Camp

Sarah Monti

Jovanna Kloss

Alexandra Kloss

Andrew Haden

Chris Nelson

Kierke Lanning

William Marsiglia

Sarah Moseley

MARK WILSON

Morgan Ivey

Jane Fitzpatrick

Carol Magnus

Sarah B. Welbourne

James Bentley

Jen Coleman

Cindy Warriner

Tereasa Rima

Babs Buchanan

Susan DuBoise

Scott Stone

Les Culpeper

GARY GAGNON

Lancy Gagnon

Lettie Hallingsworth

Julie Bradhan

Eve Hulsey

Kathy Jones

Bob Shaw

CINDY SHAW

Tommy

George Moseley

Susan Wilkins

JUDY RYAN

Dawn Ray

Barbara Bowers

Tommy Majors

Linda Barncard

Brad Kloss

Jane Tingle

Karen Blaney

Faye Davis

Marilyn Day

Gordon Day

Print Name

Kristin Landers

LAURALEE BARNES

Kassandra Stevens

Cheryl Langley

Nicholas Miller

Kim Boettner

~~Stephanie~~

~~Stephanie~~

~~Stephanie~~

Janet D. Drenth

Diane Caldwell

Clare Jensen

Teri Wright RN ~ 32 yrs

Wileen H. Thomas

Ari Karluk

Judy Necks - President & tax payer

Artem Wolfram

Sasha Grey

Kate M. Davis

Amy Woodward

Jamie Franga

Stephanie Smith

~~Stephanie~~