

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
September 14, 2023 Minutes

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library September 14, 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
Kay Kelley
Ann Price
Beth Ronilo
Tim Ryan

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

Guests: see attached

BUSINESS CONDUCTED

MOTION: Tim Ryan -Accept agenda as amended

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo - Approve minutes

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Beth Ronilo- accept changes to Reconsideration Procedures

SECOND: Tim Ryan

VOTE ON MOTION: unanimous

MOTION: Morgan Barnes-approve a cost of living raise of 3.5% for all employees effective the first full pay period of October

SECOND: Ann Price

VOTE ON MOTION: unanimous

MOTION: Tim Ryan-budget approved for \$1,507,959.84 for the 2024 fiscal year


SECOND: Morgan Barnes

VOTE ON MOTION: unanimous

Next Meeting: October 19, 2023 at 4:00 PM

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
September 14, 2023 MINUTES

READ AND APPROVED:



Morgan Barnes




Kay Kelley



Ann Price



Tim Ryan



Beth Ronilo

GUESTS ATTENDING

Name	Name
Maria Partain	Mary Ann Blackwell
hanna Partain	Pamela Brannan
Jessie Doerflinger	Eleanore Jones
Beth Cash	Anne Tiskler
Beverly Ochsenhult	Carol A Brown
Pamela Ochsenhult	Bill Bennett
Jill PASKY	Blair Voltz
Paul GARRIS	Ame Voltz
Susan Garris	
Jessie Bartran	
LAURALEE BARNES	
Cindy Warriner	
Linda Barnard	
Robbre Breeding	
Tommy Majors	
Cheyl Landreth	
Diane Caldwell	
Robert Hill	
Anne Coggin	
Berry Coggin	
Sarah Lumpkin	
Mary Adams	