

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
April 16, 2015 Minutes

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met at the North Shelby Library, 5521 Cahaba Valley Road, Birmingham, AL at 6 p.m. on April 16, 2015.

PRESENT
Tom Berryman
Kay Kelley
John Ippolito
Ann Price

Library Services Director Katie Guerin and Carol Farr also attended.

BUSINESS CONDUCTED

MOTION: Kay Kelley - to accept the agenda as attached hereto as Exhibit A

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to accept the minutes of the March 2015 Board meeting as attached hereto as Exhibit B.

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to hire Kim Ray for the position of Business Office Assistant

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley- that the operations budget stands as approved in September 2014

SECOND: Ann Price

VOTE ON MOTION: Unanimous


NEXT MEETING


May 21, 2015, 6:00 p.m. at the North Shelby Library

MOTION: There being no further business to come before the Board, move to adjourn, no second or vote required.

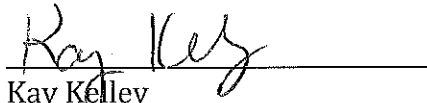
NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
April 16, 2015 MINUTES

READ AND APPROVED:


Tom Berryman


John Ippolito


Ann Price


Kay Kelley

Megan Lansden