

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
August 30, 2018 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 at 5521 Cahaba Valley Road, Birmingham, AL at 6:00 p.m. on August 30, 2018.

Having confirmed that notice for the meeting was posted 7 days in advance at the North Shelby Library, 5521 Cahaba Valley Road, Birmingham, AL and that a quorum of three Trustees was present, Kay Kelley called the meeting to order at 6:00 p.m.

PRESENT
John Ippolito
Kay Kelley
Megan Lansden
Ann Price

Library Business Manager Tina Bailey, Katie Guerin, Director of Library Services, and Morgan Barnes also attended.

BUSINESS CONDUCTED

MOTION: Kay Kelley - to accept Tom Berryman's resignation effective August 1

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: to appoint Morgan Barnes to fill the vacancy left by Tom Berryman's resignation

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

Ann Price and Morgan Barnes were sworn in as members of the board of directors.

MOTION: John Ippolito - to accept the agenda attached hereto with additions as Exhibit A

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: John Ippolito - to accept the minutes of the July 19 board meeting as attached as Exhibit B

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to agree to fund cost of living raises for retired employees

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes - to set aside \$500 annually to cover cost of living raises for retirees, to be reviewed as needed for future retirees.

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

A resolution was signed to give employees permission to use accrued unused sick leave toward meeting membership service requirements.

MOTION: Kay Kelley – to refund Mr. Price \$381.00 for his 2016 assessment
NO SECOND
MOTION FAILED

MOTION: Kay Kelley – to backdate Mr. Price’s homestead exemption for 2017
NO SECOND
MOTION FAILED

MOTION: Kay Kelley – to adjust Mr. Reagan’s bill back to 2011
NO SECOND
MOTION FAILED

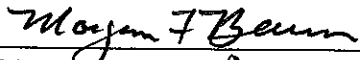
MOTION: Morgan Barnes – to change the Business Manager job description (item #25) to read HR management
SECOND: John Ippolito
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to sign a resolution awarding a one-time bonus to Tina Bailey for her work in reconciling previous years account balances.
SECOND: Morgan Barnes
VOTE ON MOTION: Unanimous

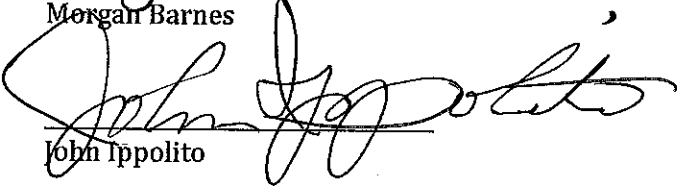
NEXT MEETING: Thursday, September 27, 6:00 p.m. at North Shelby Library

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
August 30, 2018 MINUTES

READ AND APPROVED:




Morgan Barnes



John Ippolito

Kay Kelley



Megan Lansden



Ann Price