

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
May 21, 2018 Minutes

STATE OF ALABAMA

COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met at met at the North Shelby Library at 5521 Cahaba Valley Road, Birmingham, AL at 6:00 p.m. on May 21, 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, President Tom Berryman called the meeting to order at 6:00 p.m.

PRESENT
Tom Berryman
John Ippolito
Kay Kelley
Ann Price

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

BUSINESS CONDUCTED

MOTION: John Ippolito – to accept the agenda attached hereto as Exhibit A

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to accept the minutes of the April 23 board meeting as attached as Exhibit B

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to pay the library staff a two-day bonus in order to normalize the payroll reporting system


SECOND: John Ippolito

VOTE ON MOTION: Unanimous

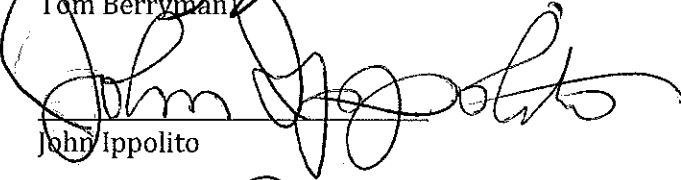
NEXT MEETING: Thursday, July 19, 2018, at 6:00 p.m. at the North Shelby Library

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
May 21, 2018 MINUTES

READ AND APPROVED:



Tom Berryman



John Ippolito



Ann Price



Kay Kelley

Megan Lansden