

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
May 22, 2017 Minutes

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met at the Mt Laurel Library, 111 Olmsted Street, Birmingham, AL at 6:00 p.m. on May 22, 2017.

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
Megan Lansden
Ann Price

Library Services Director Katie Guerin and Tina Bailey also attended.

BUSINESS CONDUCTED

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

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Tom Berryman – to accept the minutes of the April 17 board meeting as attached as Exhibit B

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Tom Berryman – to allocate the balance of the existing Compass Bank account of \$73,457 as a capital budget account.

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Tom Berryman – to authorize Library Services Director Katie Guerin to spend up to \$60,000 on capital improvements to the air conditioning system, building dehumidifiers and carpeting.

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

NEXT MEETING: Monday, July 24, North Shelby Library at 6:00 p.m.

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May 22, 2017 MINUTES


READ AND APPROVED:


Tom Berryman

John Ippolito


Ann Price

Kay Kelley


Megan Lansden