

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
November 30, 2015 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 p.m. on November 30, 2015.

PRESENT
Tom Berryman
John Ippolito
Kay Kelley
Ann Price

Library Services Director Katie Guerin also attended.

BUSINESS CONDUCTED

MOTION: - Ann Price - to accept the agenda as attached hereto as Exhibit A

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: John Ippolito - To accept the minutes of the September 28, 2015 board meeting as attached as Exhibit B.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - To add a line item to the budget below the line to reconcile the \$283,000 one-time principal payment to Regions Bank

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: John Ippolito - To retain the current board officers in their present positions for 2016

SECOND: Ann Price

VOTE ON MOTION: Unanimous


NEXT MEETING: January 14, 2016 6 p.m. at North Shelby Library

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READ AND APPROVED:



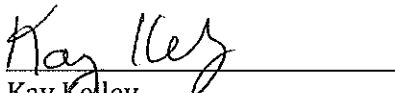
Tom Berryman



John Ippolito



Ann Price



Kay Kelley

Megan Lansden