

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
October 25, 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, 5521 Cahaba Valley Road, Birmingham, AL at 6:00 p.m. on October 25, 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, the meeting was called to order by Kay Kelley.

PRESENT
Morgan Barnes
Ann Price
Tim Ryan

Library Business Manager Tina Bailey, Katie Guerin, Director of Library Services, also were present. Kay Kelley was out of town but attended remotely by phone.

BUSINESS CONDUCTED

MOTION: Tim Ryan - to accept the agenda attached hereto with additions as Exhibit A

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Ann Price - to accept the minutes of the September 27 board meeting as attached as Exhibit B

SECOND: Morgan Barnes

VOTE ON MOTION: Unanimous

MOTION: Tim Ryan - to consider an appeal by Misty Blizzard to waive the penalty and interest assigned to her account

MOTION FAILED FOR LACK OF A SECOND

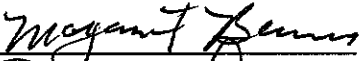
THE BOARD ELECTED THE FOLLOWING OFFICERS:

President, Tim Ryan; Vice President, Kay Kelley; Secretary, Ann Price; Treasurer, Morgan Barnes

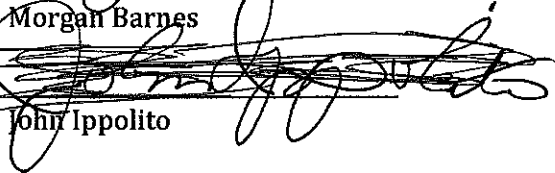
NEXT MEETING: Tuesday, December 4, 6:00 p.m. at Mt Laurel Library

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READ AND APPROVED:




Morgan Barnes




John Ippolito

Kay Kelley



Ann Price



Tim Ryan