

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
September 1, 2016 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 p.m. on September 1, 2016.

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 ✓
Megan Lansden

Library Services Director Katie Guerin, Business Managers Carol Farr and Tina Bailey also attended.

BUSINESS CONDUCTED

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

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION Megan Lansden – to accept the minutes of the July 14 board meeting as attached as Exhibit B

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden – to increase the 2015-16 Operating Budget by \$30,000.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – Based on the Attorney General's opinion that the Board of Trustees sets the percentage of assessed value used to generate our service charges we move to increase the commercial billing percentage by 1% effective October 1st, 2016.

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Tom Berryman – to accept an annual Operating Budget of \$1,100,359 for 2016-17.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to accept an insurance quote of \$12,742 or less.

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

NEXT MEETING

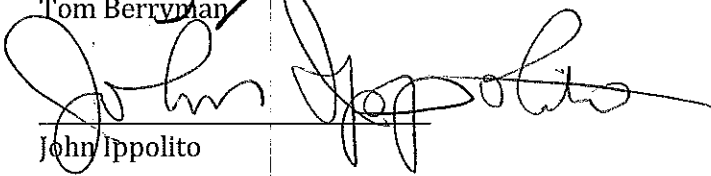
Thursday, October 27, 6:00 p.m. at North Shelby Library

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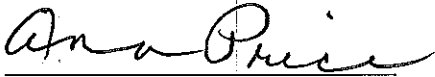
READ AND APPROVED:



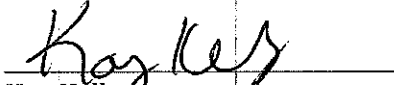
Tom Berryman




John Ippolito



Ann Price



Kay Kelley



Megan Lansden