

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
September 16, 2015 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 16, 2015.

PRESENT
Tom Berryman
John Ippolito
Kay Kelley
Megan Lansden
Ann Price

Library Services Director Katie Guerin and Carol Farr also attended.

BUSINESS CONDUCTED

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

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden - to accept the minutes of the August 27, 2015 board meeting as attached as Exhibit B.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to accept Pritchett-Moore’s proposal of \$7,443 for property casualty insurance

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to accept Pritchett-Moore’s umbrella policy in the amount of \$969

SECOND: John Ippolito

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to accept Prichett-Moore’s workers comp inclusion at \$2091

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to renew the directors and officers liability insurance with Philadelphia Insurance Companies.

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

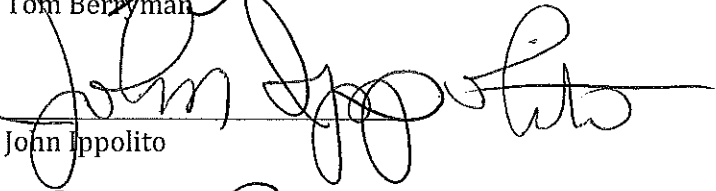
NEXT MEETING

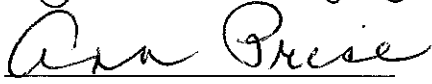
September 28, 2015, 6:00 p.m. at the North Shelby Library

September 16, 2015 MINUTES

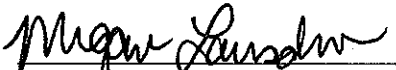
READ AND APPROVED:


Tom Berryman


John Ippolito


Ann Price

Kay Kelley


Megan Lansden