

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
January 11, 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 at 6 p.m. on January 11, 2015.

PRESENT
Tom Berryman
Kay Kelley
Megan Lansden
Ann Price

Library Services Director Katie Guerin, Carol Farr, and John Ippolito attended the meeting.

BUSINESS CONDUCTED

MOTION: Megan Lansden – to accept the agenda as attached hereto as Exhibit A

SECOND: Tom Berryman

VOTE ON MOTION: Unanimous

MOTION: Megan Lansden - to accept the minutes of the November 10, 2014 Board meeting as attached hereto as Exhibit B.

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Ann Price – to appoint John Ippolito to fill the board position vacancy

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley – to file an IRS Form 990 extension

SECOND: Tom Berryman

VOTE ON MOTION: Unanimous


NEXT MEETING

March 2, 2015, 6:00 p.m. at the North Shelby Library

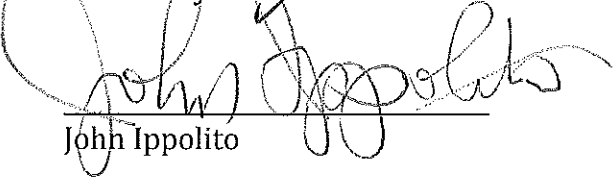
MOTION: There being no further business to come before the Board, move to adjourn, no second or vote required.

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
January 11, 2015 MINUTES

READ AND APPROVED:



Tom Berryman



John Ippolito

Ann Price



Kay Kelley



Megan Lansden