

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
January 14, 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 January 14, 2016.

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: Kay Kelley - to accept the minutes of the November 30, 2015 board meeting as attached as Exhibit B.

SECOND: John Ippolito


VOTE ON MOTION: Unanimous


NEXT MEETING


Thursday, February 25, 6 p.m. at North Shelby Library

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
January 14, 2016 MINUTES

READ AND APPROVED:


Tom Berryman


John Ippolito


Ann Price


Kay Kelley

Megan Lansden