

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
April 25, 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 April 25, 2016.

PRESENT
Tom Berryman
John Ippolito
Kay Kelley
Megan Lansden
Ann Price

Library Services Director Katie Guerin and Carol Farr also attended.

BUSINESS CONDUCTED

MOTION: - Kay Kelley - to accept the agenda as amended hereto as Exhibit A
SECOND: John Ippolito
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to accept the minutes of the March 21, 2016 board meeting as attached as Exhibit B.
SECOND: Megan Lansden
VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to accept the proposed Business Office Manager Job Description and have Katie post as soon as possible.
SECOND: John Ippolito
VOTE ON MOTION: Unanimous

NEXT MEETING
Monday, May 23, 2016 at 6 p.m. at North Shelby Library

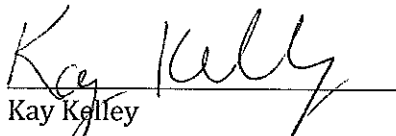
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April 25, 2016 MINUTES

READ AND APPROVED:


Tom Berryman

John Ippolito


Ann Price


Kay Kelley

Megan Lansden