

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
February 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 February 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: - 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

MOTION: Megan Lansden - to accept the North Shelby Library succession plan as amended

SECOND: Kay Kelley

VOTE ON MOTION: unanimous

MOTION: Megan Lansden - to adopt a capital budget of \$51,000 for FY 2015-16

SECOND: Kay Kelley

VOTE ON MOTION: unanimous

MOTION: Megan Lansden - to increase the FY 2015-16 operating budget by \$30,000

SECOND: John Ippolito

VOTE ON MOTION: unanimous

MOTION: Kay Kelley - to revise the No Firearm sign to include the phrase "except as allowed under AL Act 2013-283"

SECOND: John Ippolito

VOTE ON MOTION: unanimous

NEXT MEETING


Monday March 21, 6 p.m. at North Shelby Library

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION  
February 25, 2016 MINUTES

READ AND APPROVED:

  
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Tom Berryman

  
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John Ippolito

  
\_\_\_\_\_  
Ann Price

  
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Kay Kelley

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Megan Lansden