

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
June 30, 2016 Minutes

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, met at the No. 5521 Cahaba Valley Road, Birmingham, AL at 6 p.m. on June 30, 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 – for Tom Berryman to send a written response to Ms. Duff explaining the structure.

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION John Ippolito - to hire Tina Bailey for the position of business manager effective July 1 then as full time effective July 25.

SECOND: Megan Lansden

VOTE ON MOTION: Unanimous

NEXT MEETING

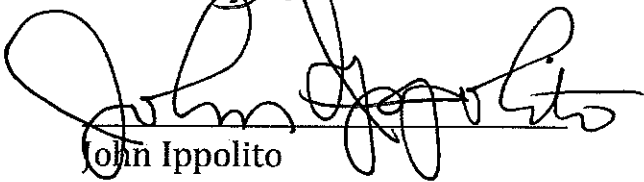
Thursday, July 14, 6 p.m. at Mt Laurel Library

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READ AND APPROVED:



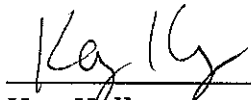
Tom Berryman



John Ippolito



Ann Price



Kay Kelley



Megan Lansden