

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
May 23, 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 May 23, 2016.

PRESENT
Tom Berryman
Kay Kelley
Ann Price

Library Services Director Katie Guerin and Carol Farr also attended.
Megan Lansden participated in the discussions via phone.

BUSINESS CONDUCTED

MOTION: - Ann Price - to accept the agenda as attached hereto as Exhibit A

SECOND: Kay Kelley

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to accept the minutes of the April 25, 2016 board meeting as attached as Exhibit B.

SECOND: Ann Price

VOTE ON MOTION: Unanimous

MOTION: Kay Kelley - to send a letter to the Alabama Attorney General asking for a formal opinion regarding AL 13-A-11-61.3 as it applies to North Shelby Library

SECOND: Ann Price


VOTE: Unanimous

NEXT MEETING

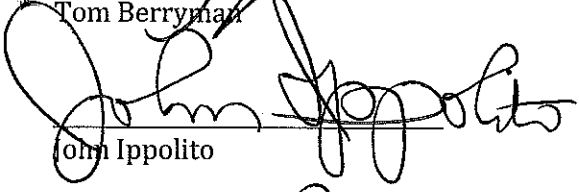
Thursday, July 14, 6 p.m. at Mt Laurel Library

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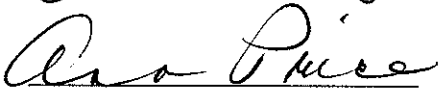
READ AND APPROVED:




Tom Berryman



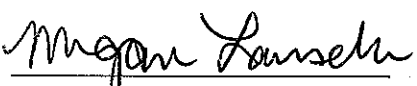
John Ippolito



Ann Price



Kay Kelley



Megan Lansden