

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
October 29, 2015 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 October 29, 2015.

PRESENT
Tom Berryman
John Ippolito
Megan Lansden
Kay Kelley
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: John Ippolito - to accept the minutes of the September 28, 2015 board meeting as attached as Exhibit B.

SECOND: Ann Price


VOTE ON MOTION: Unanimous

NEXT MEETING


Monday, November 30, 2015, 6 p.m. at the Mt Laurel Library

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
October 29, 2015 MINUTES


READ AND APPROVED:




Tom Berryman



John Ippolito



Ann Price



Kay Kelley

Megan Lansden