

NORTH BREVARD LIBRARY DISTRICT BOARD

MINUTES

Tuesday, October 4, 2022, 6:00PM

CALL TO ORDER

Marcia Newell called the meeting to order at 6:02 p.m. in Youth Services at the Titusville Public Library.

MEMBERS PRESENT: Marcia Newell, Julie Weaver, Joyce Romero, and Gerald White

MEMBERS ABSENT: Jan Corbin and Suzanne Nole-Copeland

OTHERS PRESENT: Wanda Brown, Library Director

Heather Reed, Recording Secretary

APPROVAL OF MINUTES

Julie Weaver moved that the Board approve the minutes of May 17, 2022 as presented; seconded by Joyce Romero. All present voted "Yes."

REPORTS

A. Treasurer's Report - None

B. Director's Report

CORRESPONDENCE

Notice of Hearing from City of Titusville

OLD BUSINESS

A. Banking – Julie Weaver has tried to contact Jan Corbin 4 times via phone and email about her being added as a second signer to the bank account per the minutes of March 16, 2022. Julie has received no contact from Jan.

B. Board Status - Marcia Newell will contact Jack Gaskins at the DOE to see what steps we can take to move the board dissolution forward.

NEW BUSINESS

A. Elections

Marcia Newell moved the Board reelect Gerald White as corresponding secretary; seconded by Joyce Romero. All present voted yes.

Gerald White moved the Board elect, Joyce Romero Treasurer; seconded by Julie Weaver. All present voted "Yes."

Gerald White moved the Board reelect Marcia Newell, Chairman and Julie Weaver, Vice-Chair; seconded by, Joyce Romero. All present voted "Yes."

B. Banking - Marcia Newell moved that Joyce Romero contact Jam Corbin to set up a time to transition the treasurer documents to Joyce Board; seconded by Gerald White. All present voted "Yes."

Marcia Newell moved that Julie Weaver be the second signer on the bank account; seconded by Gerald White. All present voted "Yes."

ANNOUNCEMENTS

Next County Library Board Meeting is at November 17, 2022 at Merritt Island Public Library

MEMBER COMMENTS

Marcia Newell – wanted to tell the member how much she appreciated them attending the meeting and making this an easy job.

Julie Weaver – We appreciate all the work that Marcia Newell has put in to this board.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Heather Reed

Recording Secretary