

NORTH BREVARD LIBRARY DISTRICT BOARD

MINUTES

Tuesday March 28, 2023, 6:00PM

CALL TO ORDER

Marcia Newell called the meeting to order at 6:04 p.m. in Conference Room at the Titusville Public Library.

MEMBERS PRESENT: Marcia Newell, Julie Weaver, Gerald White, and Suzanne Nole-Copeland

MEMBERS ABSENT: Jan Corbin and Joyce Romero, unexcused

OTHERS PRESENT: Wanda Brown, Library Director

Heather Reed, Recording Secretary

APPROVAL OF MINUTES

Julie Weaver moved that the Board approve the minutes November 15, 2022 as presented; seconded by Gerald White. All present voted "Yes."

REPORTS

A. Treasurer's Report - NONE

B. Director's Report - Gerald White moved that the Board approve the Director's Report as presented; seconded by Suzanne Nole-Copeland. All present voted "Yes."

CORRESPONDENCE

None

OLD BUSINESS

A. Banking - Marcia Newell and Gerald White will be going to the bank to discuss all the questions about the account. Marcia will be sending out an email about the banking information to everyone.

B. Board Status –

NEW BUSINESS

None

ANNOUNCEMENTS

None

MEMBER COMMENTS

None

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 6:47 p.m.

Respectfully submitted,

Heather Reed

Recording Secretary