

# **NORTH BREVARD LIBRARY DISTRICT BOARD**

## **MINUTES**

Tuesday, March 15, 7:00PM

### **CALL TO ORDER**

Jan Corbin called the meeting to order at 7:00 p.m. in Hannemann Room A at the Titusville Public Library.

MEMBERS PRESENT: Jan Corbin, Marcia Newell, Julie Weaver, Suzanne Nole-Copeland, And Gerald White

MEMBERS ABSENT: Joyce Romero, unexcused

OTHERS PRESENT: Mary Toupin, Library Director  
Heather Reed, Recording Secretary

### **APPROVAL OF MINUTES**

Jan Corbin moved that the Board approve the minutes October, 6, 2020 as presented; seconded by Marcia Newell. All present voted "Yes."

### **REPORTS**

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

### **CORRESPONDENCE**

- A. Florida Department of Economic Opportunity – Yearly Payment  
Gerald White moved that Jan Corbin write a letter for Marcia Newell to try to get Rita Pritchett to sign; seconded by Gerald White. All present voted "Yes."

### **OLD BUSINESS**

- A. Election of Officers
  - 1. Julie Weaver moved the Board elect Marcia Newell, Chairman; seconded by Suzanne Nole-Copeland. All present voted "Yes."
  - 2. Suzanne Nole-Copeland moved the Board elect Julie Weaver, Vice-Chairman; seconded by Jan Corbin. All present voted "Yes."
  - 3. Marcia Newell moved the Board elect, Jan Corbin Treasurer; seconded by Suzanne Nole-Copeland. All present voted "Yes."
  - 4. Suzanne Nole-Copeland moved the Board elect Gerald White Corresponding Secretary; seconded by Jan Corbin. All present voted "Yes."

- B. Check Approvers - Suzanne Nole-Copeland that Jan Corbin and Julie Weaver by signers on the checks; seconded by Gerald White. All present voted "Yes."
- C. Repay Friends of the Library – Will get the bank account set up with signer then write check for \$182.00.

## **NEW BUSINESS**

- A. Jan Corbin welcomed the new members of the board.
- B. Marcia Newell moved that the Board move the monthly meeting to 6 pm instead of 7pm starting on the May 15, 2022 meeting; seconded by Jan Corbin. All present voted "Yes."

## **ANNOUNCEMENTS**

- A. Next County Library Board Meeting is at March 17, 2022 at Melbourne Public Library

## **MEMBER COMMENTS**

Julie –Needs to fix her email.

## **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 7:50 p.m.  
Respectfully submitted,

Heather Reed  
Recording Secretary