



Minutes from General Meeting  
Satellite Beach Public Library  
Satellite Beach, FL  
Wednesday April 14, 2010

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The following items were distributed:

- 2010 LAB membership Directory
- Treasurer's Report
- Executive Board meeting minutes
- List of the candidates for office
- Proposed changes to the LAB by-laws

**Present**

10 people were in attendance.

**Call to Order**

06:20 pm

**Changes to By-laws**

All proposed changes to the bylaws were approved.

It was decided that the membership form would be altered to request the forms and checks be sent to either the Membership chair or the Treasurer as appropriate.

The articles now read as follows, with the changes highlighted:

**Article III: Membership**

Section 7

(a.) The fiscal year of the Association shall run from July 1 through June 30.

(b.) The membership year for the Association shall be the same as the calendar year.

(c.) Annual dues shall be payable to the Library Association of Brevard and mailed to the Treasurer or Membership chair.

**Article IV: Officers**

Section 2 Nomination and election of officers

Minutes respectfully submitted 04/27/2010 by Ashley C. Romans, 2009/2010 Secretary.

(a.) In January a three-person Nominating Committee shall be elected by the Executive Board at a Board meeting. Whenever possible, the Past President shall be chairperson of the Nominating Committee. **If a Nominating Committee is not elected, the responsibilities of the Nominating Committee are thereby transferred to the Executive Board.**

(b.) This committee shall prepare a slate and secure the consent of candidates for the elective positions. The committee shall nominate one candidate from among the general membership for each office that is open.

(c.) The Nominating Committee shall make its report to the Executive Board at a Board meeting. The names of the nominees shall be announced to the membership. This may be done by direct mail to the members, **by email to the members**, and/or by publication in the Newsletter of the Association. At the meeting held in March or April additional nominations may be taken from the floor, provided that the consent of the nominee has been previously obtained. If there are no further nominations, the slate as presented shall be voted on by those members present. If there are nominations from the floor, the officers shall be elected by direct mail **or email** at least one month prior to the annual banquet. Only members in good standing shall be able to vote or run for office.

## **Article V: Meetings**

### Section 1

There shall be a minimum of three meetings of the Association per year, one of which shall be in March or April (see Article IV, Sec. 2(c)) and one of which shall be the annual banquet, **held before June 30<sup>th</sup>.**

(a.) Times and places of meetings shall be determined by the Executive Board.

(b.) Business matters of the Association shall be conducted at all meetings with the exception of the annual banquet.

### **Lab Banquet**

The upcoming LAB Annual Banquet was discussed. LAB president, Nate Hosburgh, stated that the planning for the banquet is underway and this year the banquet may be held as a brunch instead of a dinner.

### **Election of Officers**

All candidates for Lab offices were approved.

Next year's officers will be:

| OFFICE                                | OFFICERS   |
|---------------------------------------|--|
| <b>Vice President/President Elect</b> | ▪ Fran Reid, Satellite Beach Public Library      |
| <b>Treasurer</b>                      | ▪ Deborah Anderson, Brevard Community College    |
| <b>Secretary</b>                      | ▪ Ashley Romans, Florida Institute of Technology |

**Treasurer's Report/Audit**

Deborah reviewed the report she created. A current balance of 1,572.65 was reported. Deborah stated that membership is down from \$530 to \$360 this year. Partly due to a lifetime membership of \$100 received last year.

Deborah reported that the annual audit of the accounts had been completed on 03/08/2010 and the account is in good standing.

**Presentation**

Fran Reid gave an outstanding presentation reviewing the mission and goals of the Brevard County Public Library system as a whole and of the Satellite Beach Public Library specifically. The presentation included short term and long term plans, with an emphasis on managing during the recent budget cuts. A packet of helpful information and resources was provided.

**Tour**

A superb tour of the Satellite Beach Public Library was given by Fran Reid, and Library Director, Nancy Grout.

**Adjournment**

07:35 pm