



**Approved Minutes  
CALLED BOARD MEETING  
February 14, 2017**

**Meeting:**

Marshes of Glynn Libraries Board of Trustees  
CALLED BOARD MEETING February 14, 2017 at 4:30 PM  
Meeting held in the Board Room at the Brunswick-Glynn County Library located at  
208 Gloucester Street, Brunswick, GA 31520

**Trustees Present:**

Jane Lafferty, Chair  
Mike Martin, Vice-Chair  
Matthew Permar  
Sandy Turbidy  
Gloria Burns  
Joan Campbell  
Whitney Bailey

**Excused Absence:**

Tashania Garner, Treasurer  
Ann McGlaughlin

**Staff Present:**

Geri Lynn Mullis  
Maureen Hersey  
Lori Hull  
Ben Bryson

**Call to Order:**

The meeting was called to order by Chairwoman Lafferty.

**Discussion on the Brunswick-Glynn County Library Renovation Project**

There was a discussion on the local match funding for the Brunswick Library Renovation Capital Outlay Grant. Currently, the library has an open grant request for 2 million dollars toward the project. As part of the grant, Glynn County Board of Commissioners agreed at the board meeting on September 17, 2015 to be responsible for the local match. Commissioner Brunson, Commissioner Strickland, Commissioner Booker, and County Manager Alan Ours were present at the meeting. Julie Walker, the State Librarian, joined via telephone to discuss logistics of the grant process and answer any questions.

The Marshes of Glynn Libraries will be added to the February 16, 2017 Glynn County Board of Commissioners meeting to discuss the project further with the full Glynn County Board of Commissioners.

**Announcements:**

The next meeting of the Marshes of Glynn Libraries Board of Trustees will be on Wednesday, March 8, 2017 at 5:30 PM in Room 112 at the Casino Building on St. Simons Island.

**Adjourn:**

The meeting was adjourned.

*Minutes respectfully submitted by Geri Lynn Mullis*