



**Minutes
CALLED BOARD MEETING
April 26, 2017**

Meeting:

Marshes of Glynn Libraries Board of Trustees
CALLED BOARD MEETING April 26, 2017 at 5:30 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
Ann McGlaughlin
Gloria Burns
Matthew Permar
Whitney Bailey

Excused Absence:

Tashania Garner, Treasurer
Joan Campbell
Sandy Turbidy

Staff Present:

Geri Lynn Mullis

Call to Order:

The meeting was called to order by Chairwoman Lafferty.

Proposal to sign the FY18 eRate Contract with AT&T

After a discussion, Matthew Permar made the motion to sign the FY18 eRate contract with AT&T choosing "Option B."
Mike Martin seconds. The motion passed unanimously.

Announcements:

The next meeting of the Marshes of Glynn Libraries Board of Trustees will be on Wednesday, May 10, 2017 at 5:30 PM in the Board Room at the Brunswick-Glynn County Library.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis