



A Golden Past.
A Shining Future.

Marshes of Glynn Libraries

Brunswick-Glynn County Library St. Simons Island Public Library

Approved Minutes Called Board Meeting October 29, 2015

Meeting:

Marshes of Glynn Libraries Board of Trustees
October 29, 2015 at 5:30 PM
Called Board Meeting in the Boardroom of the Brunswick-Glynn County Library located at
208 Gloucester Street, Brunswick, GA 31520

Trustees Present:

Jane Lafferty, Chair
Mike Martin, Vice Chair
Tashania Thomas, Treasurer
Matthew Permar
Joan Campbell
Whitney Bailey
Gloria Burns
Ann McGlaughlin

Excused Absence:

Ann McGlaughlin

Staff Present:

Geri Lynn Mullis
Ben Bryson

Call to Order:

The meeting was called to order by Chairwoman Lafferty.

Approve Space Agreement from “Live By Night” Movie

There was a discussion of the Space Agreement with the “Live By Night” Movie. Mike Martin requested to strike the phrase “their officers” in paragraph four and paragraph six, and replace it with “their Trustees and Director.” Matthew Permar made the motion to accept the agreement with the corrections. Mike Martin seconded. The motion passed unanimously.

Announcements:

The next meeting of the Marshes of Glynn Libraries Board of Trustees will be on November 18, 2015 at 5:30 PM in the Boardroom of the Brunswick-Glynn County Library.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis

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