



Unapproved Minutes September 12, 2018

Meeting:

Marshes of Glynn Libraries Board of Trustees
September 12, 2018 at 5:30 PM
Meeting held in Room 112 at the Casino Building on SSI.

Trustees Present:

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

Excused Absence:

Jane Lafferty

Staff Present:

Geri Lynn Mullis
Ben Bryson
Maureen Hersey

Call to Order:

The meeting was called to order by Chairman Martin.

Chairman's Comments:

No comments.

Approval of Minutes:

Ms. Campbell made a motion to accept the Board of Trustees Meeting Minutes from August 8, 2018. Ms. Turbidy seconded. The motion passed.

Library Reports:

Library Reports

Director Mullis discussed the library reports.

Brunswick Library Renovation Project:

Review of Project

Director Mullis gave an update on the renovation project.

Update on Funding for future needs

An update on the funding for future needs was presented. A donor requested to give a donation of stock for Turning The Page. Communities of Coastal Georgia Foundation is able to accept donations of stock, and will liquidate at a charge of 1%. Donors may give stock directly to the Foundation with an earmark for the Foundation to give to the libraries.



Mr. Permar made the motion to request donors wanting to donate stocks to the libraries give directly to the Communities of Coastal Georgia Foundation with an earmark for the libraries. Ms. Campbell seconded. The motion passed.

Old Business:

There was no old business.

New Business:

FY19 Annual State Grant Documentation

Ms. Turbidy made the motion to approve the FY19 Annual State Grant documentation. Ms. Bailey seconded. The motion passed.

Executive Session:

No executive session was needed.

Announcements:

The next meeting of the Marshes of Glynn Libraries Board of Trustees will be on Wednesday, October 10, 2018 in Room 112 at the Casino Building on St. Simons Island.

The August 2018 – December 2018 meetings will be held in Room 112 at the Casino Building due to the Brunswick Library Renovation project beginning in August 2018.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis