



Minutes November 14, 2018

Meeting:

Marshes of Glynn Libraries Board of Trustees
November 14, 2018 at 5:30 PM
Meeting held in Room 108 at the Casino Building on SSI.

Trustees Present:

Mike Martin, Chair
Joan Campbell
Jane Lafferty
Matthew Permar
Gloria Burns

Excused Absence:

Tashania Garner, Vice-Chair
Sandy Turbidy
Donna Wade
Whitney Bailey

Staff Present:

Geri Lynn Mullis
Ben Bryson

Call to Order:

The meeting was called to order by Chairman Martin.

Chairman's Comments:

Chairman Martin recommended the Trustees to go by and tour the construction process at the Brunswick Library.

Approval of Minutes:

Mr. Permar made a motion to accept the Board of Trustees Meeting Minutes from September 12 2018 with the suggested corrections. Ms. Campbell seconded. The motion passed.

Library Reports:

Library Reports

Director Mullis discussed the library reports.

Committee Reports

No reports given.

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.

Old Business:

There was no old business.



New Business:

FY20 Position Request for the Brunswick Library

Ms. Campbell made the motion to approve the request of a full-time position in the FY20 Budget request for the Brunswick Library. Mr. Permar seconded. The motion passed.

Recommendation to Glynn County Board of Commissioners new rental rates of the Brunswick Library Meeting and Conference Rooms

Ms. Campbell made the motion to approve the recommended rental rates. Ms. Lafferty 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, December 12, 2018 in Room 108 at the Casino Building on St. Simons Island.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis