



Minutes January 9, 2019

Meeting:

Marshes of Glynn Libraries Board of Trustees
January 9, 2019 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
Jane Lafferty
Gloria Burns
Donna Wade

Excused Absence:

Joan Campbell
Matthew Permar
Whitney Bailey

Staff Present:

Geri Lynn Mullis

Call to Order:

The meeting was called to order by Chairman Martin.

Chairman's Comments:

No comments.

Approval of Minutes:

Ms. Lafferty made a motion to accept the Board of Trustees Meeting Minutes from December 12, 2018. Ms. Garner 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.

Old Business:

There was no old business.

New Business:

There was no new business.



Executive Session:

No executive session was needed.

Announcements:

The next meeting of the Marshes of Glynn Libraries Board of Trustees will be on Wednesday, February 13, 2019 in the temporary space inside the Brunswick Library.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis