



## Minutes February 13, 2019

### Meeting:

Marshes of Glynn Libraries Board of Trustees  
February 13, 2019 at 5:30 PM  
Meeting held in the Children's Room at the Brunswick Library.

### Trustees Present:

Mike Martin, Chair  
Sandy Turbidy  
Whitney Bailey  
Donna Wade  
Matthew Permar

### Excused Absence:

Joan Campbell  
Tashania Garner, Vice-Chair  
Gloria Burns  
Jane Lafferty

### 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. Turbidy made a motion to accept the Board of Trustees Meeting Minutes from January 9, 2019. Ms. Wade seconded. Ms. Bailey abstained due to being absent from the January meeting. Mr. Martin, Ms. Turbidy, Ms. Wade, and Mr. Permar voted to approve the minutes. 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:

#### L4GA Subgrantee Agreement with Glynn County School System



Mr. Permar made a motion to approve and sign the L4GA Subgrantee Agreement with Glynn County Schools. Ms. Turbidy seconded. The motion passed.

**Rental Policy for the Brunswick Library**

Ms. Baily made a motion to approve the rental policy for the Brunswick Library. Mr. Permar seconded. Mr. Martin, Ms. Bailey, Ms. Wade voted to approve. Ms. Turbidy voted to deny. 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, March 13, 2019 in the temporary space inside the Brunswick Library.

**Adjourn:**

The meeting was adjourned.

*Minutes respectfully submitted by Geri Lynn Mullis*