



Unapproved Minutes March 13, 2019

Meeting:

Marshes of Glynn Libraries Board of Trustees
March 13, 2019 at 5:30 PM
Meeting held in the Reading Room at the Brunswick Library.

Trustees Present:

Mike Martin, Chair
Sandy Turbidy
Whitney Bailey
Matthew Permar
Gloria Burns
Jane Lafferty

Excused Absence:

Joan Campbell
Tashania Garner, Vice-Chair
Donna Wade

Staff Present:

Geri Lynn Mullis

Call to Order:

The meeting was called to order.

Chairman's Comments:

No comments.

Approval of Minutes:

Ms. Bailey made a motion to accept the Board of Trustees Meeting Minutes from February 13, 2019. Mr. Permar seconded. Ms. Burns and Ms. Lafferty abstained due to being absent from the February meeting. Mr. Martin, Ms. Turbidy, Ms. Bailey, 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:

Review of Rental Policy and Fees at the Brunswick Library

There was a discussion on the approved rental policy and fees at the Brunswick Library. The board will review the policy every three months for the first year. Ms. Lafferty made a motion to approve the updates recommended for the rental policy and fee structure for the Brunswick Library. Mr. Permar seconded. The motion passed.



New Business:

Library at the Boys and Girls Club

Ms. Turbidy made a motion to approve the creation of a Book Deposit at the new Boys and Girls Club in the old FACES building. 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, April 10, 2019 at the St. Simons Island Library.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis