



Approved Minutes April 24, 2019

Meeting:

Marshes of Glynn Libraries Board of Trustees
April 24, 2019 at 5:30 PM
Meeting held in Room 112 at the SSI Library

Trustees Present:

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

Excused Absence:

Whitney Bailey

Staff Present:

Geri Lynn Mullis

Call to Order:

The meeting was called to order.

Chairman's Comments:

Chairman Martin thanked everyone for cancelling the scheduled meeting on April 10, and rescheduling the meeting for April 24.

Approval of Minutes:

Ms. Lafferty made a motion to accept the Board of Trustees Meeting Minutes from March 13, 2019. 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. There was a discussion on continuing the campaign, and updating the campaign materials to work year round for fundraising for the library system as a whole.

Old Business:

There was no old business.

New Business:

Discussion on Turning The Page Giving Campaign



There was a discussion on continuing the campaign, and updating the campaign materials to work year round for fundraising for the library system as a whole.

Courier Contract

Mr. Permar made the motion to accept and sign the Courier Contract with STAT Courier for a period of April 2019 – April 2020. Ms. Wade 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, May 8, 2019 at the Brunswick Library.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis