



Approved Minutes May 8, 2019

Meeting:

Marshes of Glynn Libraries Board of Trustees
May 8, 2019 at 5:30 PM
Meeting held in Meeting Room #1 of the Brunswick Library

Trustees Present:

Tashania Garner, Vice-Chair
Sandy Turbidy
Matthew Permar
Jane Lafferty
Mike Martin

Excused Absence:

Whitney Bailey
Donna Wade
Gloria Burns

Staff Present:

Geri Lynn Mullis
Lori Hull

Call to Order:

The meeting was called to order.

Chairman's Comments:

No comments.

Approval of Minutes:

Mr. Permar made a motion to accept the Board of Trustees Meeting Minutes from April 24, 2019. Ms. Lafferty seconded. The motion passed.

Library Reports:

Library Reports

Director Mullis discussed the library reports.

Committee Reports

Mr. Permar reported that he is working on a meeting date for the Constitution and Bylaws Committee.

Old Business:

There was no old business.

New Business:

Nomination Committee

This item will be deferred until the June meeting for nominations from the floor.

Proposal to Temporarily Expand Hours of the Literary Guild Book Store



Ms. Lafferty made the motion to approve the Literary Guild to open the Book Store after the SSI Library is closed on Saturdays from May 2019 – August 2019. Ms. Turbidy seconded the motion. The motion passed.

Proposal to Approve FY20 State Grant Funds

Mr. Permar moved to approve FY20 State Grant for the Marshes of Glynn Libraries with any changes to the grant award amount. It was seconded by Ms. Lafferty. The motion passed.

Proposal to Approve the Lighting Plan from McMillan Pazdan Smith for the Brunswick Library

Mr. Permar moved to approve the proposed additional services from McMillan Pazdan Smith Architecture to provide a revised lighting plan at the Brunswick Library for a total of \$4,500.00 to be expended from the Brunswick Library Renovation project budget. Ms. Turbidy seconded the motion. The motion passed.

Annual Evaluation of the MOGL Director

This item will be deferred until the July 2019 meeting.

Executive Session:

No executive session was needed.

Announcements:

The next meeting of the Marshes of Glynn Libraries Board of Trustees will be on Wednesday, June 12, 2019 at the Brunswick Library.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Lori Hull