



## Unapproved Minutes June 12, 2019

### Meeting:

Marshes of Glynn Libraries Board of Trustees  
June 12, 2019 at 5:30 PM  
Meeting held in Meeting Room #1 of the Brunswick Library

### Trustees Present:

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

### Excused Absence:

Gloria Burns

### Staff Present:

Ben Bryson  
Lori Hull

### Call to Order:

The meeting was called to order.

### Chairman's Comments:

No comments.

### Approval of Minutes:

Minutes of the May 8, 2019 meeting were corrected to show Chairman Mike Martin as being present. Ms. Turbidy made a motion to accept the May 8, 2019 meeting minutes as corrected. Mr. Permar seconded the motion and it passed unanimously.

### Library Reports:

#### Library Reports

Assistant Director Bryson discussed the library reports.

#### Committee Reports

No reports at this time.

### Old Business:

There was no old business.

### New Business:

#### Election of FY20 Board Officers

Chairman Martin nominated Matthew Permar for Chairman and it was seconded by Ms. Bailey. The vote was unanimous with Mr. Permar abstaining from the vote.

Ms. Lafferty nominated Ms. Garner for Vice Chairman and it was seconded by Mr. Permar. The vote was unanimous with Ms. Garner abstaining from the vote.



**Executive Session:**

No executive session was needed.

**Announcements:**

The next meeting of the Marshes of Glynn Libraries Board of Trustees will be on Wednesday, July 10, 2019 at 5:30pm in Room 112 at the Casino Building on St. Simons Island.

**Adjourn:**

The meeting was adjourned.

*Minutes respectfully submitted by Lori Hull*