



## Minutes July 10, 2019

### Meeting:

Marshes of Glynn Libraries Board of Trustees  
July 10, 2019 at 5:30 PM  
Room 112, St. Simons Island Casino.

### Trustees Present:

Matthew Permar, Chair  
Sandy Turbidy  
Whitney Bailey  
Mike Martin  
Gloria Burns  
Jane Lafferty  
Tashania Garner  
Kalista Morton  
Denise Rocawich

### Staff Present:

Geri Lynn Mullis  
Ben Bryson  
Maureen Hersey  
Lori Hull

### Call to Order:

The meeting was called to order.

### Chairman's Comments:

New members, Kalista Morton and Denise Rocawich were introduced and welcomed.

### Approval of Minutes:

Mr. Martin made the motion to accept the minutes from the June 12, 2019 meeting and it was seconded by Ms. Turbidy. The motion passed unanimously.

### Library Reports:

#### Library Reports

Assistant Director Bryson discussed the library reports.

#### Committee Reports

No committee reports at this time. Ms. Burns announced that the Strategic Planning Committee would meet in the Fall to begin a new MOGL Strategic Plan.

### Old Business:

None at this time.

### New Business:

#### Approval of Library Director's Annual Salary, Benefits, and Supplement Package for FY 2020

Mr. Martin made the motion to approve FY20 MOGL Library Director's state reimbursed salary of \$84,329.00 with \$10,000 in local paid salary and state reimbursed benefits of \$25,124.41 for a total of \$119,453.41 in salary and benefits. It was seconded by Ms. Lafferty and the motion passed unanimously.



**Annual Review of Library Director**

Ms. Bailey made a motion to go into Executive Session to discuss Personnel and it was seconded by Mr. Martin. The motion passed unanimously.

**Executive Session:**

Mr. Permar made the motion to return to open session and it was seconded by Ms. Burns. The motion passed unanimously.

**Annual Review of Library Director:**

Mr. Martin made the motion to approve the Library Director's Annual Review. It was seconded by Ms. Garner and the motion passed unanimously.

**Announcements:**

The next meeting of the Marshes of Glynn Libraries Board of Trustees will be on Wednesday, August 14, 2019 at 5:30pm in Meeting Room 1 of the Brunswick-Glynn County Library.

**Adjourn:**

The meeting was adjourned.

*Minutes respectfully submitted by Geri Lynn Mullis*