



Unapproved 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