



Minutes August 14, 2019

Meeting:

Marshes of Glynn Libraries Board of Trustees
August 14, 2019 at 5:30 PM
Meeting Room #1, Brunswick-Glynn County Library

Trustees Present:

Matthew Permar, Chair
Whitney Bailey
Mike Martin
Jane Lafferty
Kalista Morton
Denise Rocawich

Trustees Excused Absence:

Sandy Tubidy
Tashania Garner, Vice-Chair
Gloria Burns

Staff Present:

Ben Bryson
Lori Hull

Call to Order:

The meeting was called to order.

Chairman's Comments:

Mr. Permar advised the Trustees that he was working on getting a meeting with the Glynn County Manager and Glynn County Attorney regarding questions about Directors and Officers Insurance for Marshes of Glynn Libraries.

Approval of Minutes:

Ms. Lafferty made the motion to accept the minutes from the July 10, 2019 meeting and it was seconded by Mr. Martin. The motion passed unanimously.

Library Reports:

Library Reports

Assistant Director Bryson discussed the library reports.

Committee Reports

None at this time.

Brunswick Library Renovation Project:

Review of Project

Assistant Director Bryson gave an update.

Update on Funding for Future Needs

None at this time.

Old Business:

None at this time.



New Business:

Approve State Grants Certifications

Ms. Bailey made the motion to approve the Budget Schedule with Certifications Statements for FYE June 30, 2019 for the Marshes of Glynn Libraries. It was seconded by Mr. Martin and the motion passed unanimously.

Updated Committee Appointments

Chairman Permar is still working on appointments for the Constitution and Bylaws, Personnel, Strategic Planning and the Financial Development committees.

Executive Session:

None at this time.

Announcements:

The next meeting of the Marshes of Glynn Libraries Board of Trustees will be on Wednesday, September 11, 2019 at 5:30pm in Meeting Room 1 of the Brunswick-Glynn County Library.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Lori Hull