



Minutes September 11, 2019

Meeting:

Marshes of Glynn Libraries Board of Trustees
September 11, 2019 at 5:30 PM
Meeting Room #1, Brunswick-Glynn County Library

Trustees Present:

Matthew Permar, Chair
Tashania Garner, Vice-Chair
Mike Martin
Jane Lafferty
Denise Rocawich
Gloria Burns

Trustees Excused Absence:

Sandy Turbidy
Kalista Morton
Whitney Bailey

Staff Present:

Geri Lynn Mullis

Call to Order:

The meeting was called to order by Chairman Permar.

Chairman's Comments:

Chairman Permar had no comments.

Approval of Minutes:

Mr. Martin made the motion to accept the minutes from the August 14, 2019 meeting and it was seconded by Ms. Lafferty. Chairman Permar, Mr. Martin, Ms. Lafferty, Ms. Rocawich, and Ms. Burns approved. Vice-Chair Garner abstained.

Mr. Martin made the motion to accept the minutes from the August 28, 2019 called meeting with corrections and it was seconded by Vice-Chair Garner. Vice-Chair Garner, Mr. Martin, Ms. Lafferty, Ms. Rocawich, and Ms. Burns approved. Chairman Permar abstained.

Library Reports:

Library Reports

Director Mullis discussed the library reports.

Committee Reports

Ms. Burns announced that the Strategic Planning Committee would begin the process for the new strategic plan soon.

Old Business:

No old business.



New Business:

Board Committee Placements

The 2019-2020 Board Committee Placements are as follows:

- Financial Planning (to replace the old "Finance Committee"): Mike Martin (Chair), Kalista Morton, Matthew Permar
- Personnel Committee: Denise Rocawich (Chair), Sandy Turbidy, Whitney Bailey
- By Laws & Constitution Committee: Jane Lafferty (Chair), Mike Martin, Tashania Garner
- Strategic Planning Committee: Gloria Burns (Chair), Whitney Bailey, Denise Rocawich

Executive Session:

No executive session was needed for the meeting.

Announcements:

The next meeting of the Marshes of Glynn Libraries Board of Trustees will be on Wednesday, October 9, 2019 at 5:30pm in Room 112 at the Casino Building on St. Simons Island.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis