



Minutes October 9, 2019

Meeting: Marshes of Glynn Libraries Board of Trustees - October 9, 2019 at 5:30 PM - Room 112, Casino Building St. Simons Island

Trustees Present:

Mike Martin
Jane Lafferty
Gloria Burns
Sandy Turbidy
Whitney Bailey

Trustees Excused Absence:

Matthew Permar, Chair
Tashania Garner, Vice-Chair
Kalista Morton
Denise Rocawich

Staff Present:

Geri Lynn Mullis

Call to Order:

The meeting was called to order by Mike Martin in the absence of Chairman Permar and Vice-Chair Garner.

Chairman's Comments:

No comments.

Approval of Minutes:

Mr. Martin made the motion to accept the minutes from the September 11, 2019 meeting. Ms. Lafferty seconded. The motion passed.

Library Reports:

Library Reports

Director Mullis discussed the library reports.

Committee Reports

Ms. Burns announced that she met with Director Mullis to discuss next steps of the new Strategic Plan process.

Ms. Lafferty announced that the Bylaws, Constitution, and Policy Committee would be meeting soon to look at the policies, bylaws, and constitution for the libraries.

Old Business:

No old business.

New Business:

No old business.

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, November 13, 2019 at 5:30pm in Meeting Room 1 at the Brunswick Library.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis