



## Minutes November 13, 2019

**Meeting:** Marshes of Glynn Libraries Board of Trustees – November 13, 2019 at 5:30 PM - Room 112, Casino Building St. Simons Island

**Trustees Present:**

Matthew Permar, Chair  
Sandy Turbidy  
Kalista Morton  
Mike Martin  
Jane Lafferty  
Whitney Bailey

**Trustees Excused Absence:**

Tashania Garner, Vice-Chair  
Gloria Burns  
Denise Rocawich

**Staff Present:**

Geri Lynn Mullis  
Ben Bryson  
Lori Hull  
Hesper Montford

**Call to Order:**

The meeting was called to order by Chairman Permar.

**Chairman's Comments:**

Chairman Permar made the comment that he had been asked by members of the community why the Brunswick Library had the name "Brunswick" in it when the City of Brunswick does not fund the library directly. The building is named due to the physical location of the building vs. how the library is funded.

Hesper Montford was introduced as the new SSI Library Manager. She started the end of October 2019, and replaced Maureen Hersey when she retired from the position.

**Approval of Minutes:**

Ms. Lafferty made the motion to accept the minutes from the November 13, 2019 meeting. Mr. Martin seconded. The motion passed.

**Library Reports:**

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Director Mullis discussed the library reports.

**Committee Reports**

No reports.

**Old Business:**

No old business.

**New Business:**

**Proposed 2020 MOGL Closed Schedule**

Ms. Bailey made the motion to approve the 2020 MOGL Closed Schedule as presented. Ms. Turbidy seconded. The motion passed.

**Proposed 2020 MOGL Board of Trustee Meeting Dates and Locations**

Mr. Martin made the motion to approve the 2020 meeting dates and locations of the Marshes of Glynn Libraries Board of Trustees as presented with the corrected year to 2020. Ms. Lafferty seconded. The motion passed.



**Proposed Technology Policy for the Marshes of Glynn Libraries**

Mr. Martin made the motion to approve the Technology Policy for the Marshes of Glynn Libraries as presented subject to modification of privacy wording. Ms. Turbidy seconded. The motion passed.

**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, December 11, 2019 at 5:30pm at the Brunswick Library.

The annual "Cookies & Cider" event for the Marshes of Glynn Libraries will be held at 4 PM on Wednesday, December 11 2019 at the Brunswick Library prior to the regular MOGL Board Meeting.

**Adjourn:**

The meeting was adjourned.

*Minutes respectfully submitted by Geri Lynn Mullis*