



Minutes December 11, 2019

Meeting: Marshes of Glynn Libraries Board of Trustees – December 11, 2019 at 5:30 PM – Meeting Room 1 @ the Brunswick Library

Trustees Present:

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

Trustees Excused Absence:

Whitney Bailey

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:

No comments.

Approval of Minutes:

Mr. Martin made the motion to accept the minutes from the November 13, 2019 meeting. Ms. Lafferty seconded. Chairman Permar, Vice-Chair Garner, Ms. Turbidy, Ms. Lafferty, and Mr. Martin voted to approve. Ms. Rocawich, Ms. Burns, and Ms. Morton abstained. The motion passed.

Library Reports:

Library Reports

Director Mullis discussed the library reports.

Committee Reports

No reports.

Old Business:

Directors & Officers Insurance Update

There was a discussion on D&O Insurance coverage for the MOGL Trustees through Glynn County. Mr. Martin will continue to research what is and what is not covered.

Turning the Page Giving Campaign Update

There was a discussion on the future Turning the Page giving Campaign for the libraries. Director Mullis will provide a list of items needed for the libraries, and report back to the Board.

New Business:

Proposed FY21 Operational Budget Request to Glynn County

Vice-Chair Garner made the motion to approve the FY21 Operational Budget Request to Glynn County as presented. Mr. Martin 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, January 8, 2020 at 5:30 PM at the Brunswick Library.

Ms. Lafferty gave her formal resignation notice to the Board. Ms. Lafferty will be moving to Atlanta, Georgia to be closer to family. Her service to the libraries has been immeasurable!

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis