



Minutes - January 8, 2020

Meeting: Marshes of Glynn Libraries Board of Trustees – January 8, 2020 at 5:30 PM – Room 112 @ the SSI Library

Trustees Present:

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

Trustees Excused Absence:

Staff Present:

Geri Lynn Mullis
Ben Bryson
Hesper Montford

Call to Order:

The meeting was called to order by Vice-Chair Garner.

Chairman's Comments:

Chairman Permar had an excused tardy and resumed the meeting as Chair when he arrived.

Vice-Chair Garner introduced the guest, George Ragsdale, the current Literary Guild President, who was present to speak on behalf of the Literary Guild on expanding the Literary Guild Book Store hours.

Approval of Minutes:

Ms. Rocawich made the motion to accept the minutes from the December 12, 2019 meeting. Vice-Chair Garner seconded. Chairman Permar, Vice-Chair Garner, Ms. Turbidy, Ms. Rocawich, Ms. Morton, Ms. Burns, and Mr. Martin voted to approve. Ms. Bailey abstained. The motion passed 7-1.

Library Reports:

Library Reports

Director Mullis discussed the library reports.

Committee Reports

No reports.

Old Business:

There was no old business.

New Business:

Proposal – Literary Guild Book Store Expanded Hours

Mr. Martin made the motion to approve to amend the contract with the Literary Guild subject to clarify the language being added. Vice-Chair Garner seconded. Ms. Bailey, Mr. Martin, Vice-Chair Garner, Ms. Turbidy, Ms. Rocawich, Ms. Morton, and Ms. Burns voted to approve. Chairman Permar voted to deny. The motion passed 7-1.

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.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis