



Minutes – February 12, 2020

Meeting: Marshes of Glynn Libraries Board of Trustees – February 12, 2020 at 5:30 PM – Meeting Room 1 @ the Brunswick Library

Trustees Present:

Matthew Permar, Chair
Sandy Turbidy
Whitney Bailey

Mike Martin
Gloria Burns
Denise Rocawich

Trustees Excused Absence:

Tashania Garner, Vice-Chair
Kalista Morton

Staff Present:

Geri Lynn Mullis
Hesper Montford

Call to Order:

The meeting was called to order by Chairman Permar.

Chairman's Comments:

Chairman Permar had no comments.

Approval of Minutes:

Ms. Turbidy made the motion to accept the minutes from the January 8, 2020 meeting with corrections. Mr. Martin seconded. The motion passed unanimously.

Library Reports:

Library Reports

Director Mullis discussed the library reports. Mr. Martin made a motion to expend remaining Brunswick Library Renovation funds on unfinished business to complete the work and to replace the VCT flooring in the Children's Room. Ms. Turbidy seconded. The motion passed unanimously.

Committee Reports

No reports.

Old Business:

Directors & Officers Insurance Update

There was a discussion on Directors & Officers Insurance.

Review Amended Contract for the Literary Guild Book Store

There was a discussion on the amended contract for the Literary Guild book store.

New Business:

Proposal for funds from the estate of Belitje B. Bull at the SSI Library

Mr. Martin made the motion to approve library staff to move forward with soliciting quotes for updating the SSI Library with funding from the donation of the Estate of Belitje B. Bull and Lee Scheinman. Ms. Bailey seconded. The motion passed unanimously.

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, March 11, 2020 at 5:30 PM at the Brunswick Library.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis