



**Minutes  
March 11, 2020**

**Meeting:** Marshes of Glynn Libraries Board of Trustees – March 11, 2020 at 5:30 PM – Meeting Room 1 @ the Brunswick Library.

**Trustees Present:**

Matthew Permar, Chair  
Tashania Garner, Vice-Chair  
Sandy Turbidy  
Whitney Bailey

Mike Martin  
Gloria Burns  
Denise Rocawich  
Kalista Morton

**Trustees Excused Absence:**

**Staff Present:**

Geri Lynn Mullis  
Hesper Montford  
Lori Hull

**Call to Order:**

Chairman Permar had an excused tardy, and the meeting was called to order by Vice-Chair Garner until Chairman Permar was able to attend.

**Chairman's Comments:**

No comments.

**Approval of Minutes:**

Mr. Martin made the motion to accept the minutes from the February 12, 2020 meeting with corrections. Ms. Bailey seconded. The motion passed unanimously.

**Library Reports:**

**Library Reports**

Director Mullis discussed the library reports.

**Committee Reports**

Ms. Burns discussed the next phases of the Strategic Planning Process.

Ms. Rocawich discussed the upcoming FY20 Annual Review process for the Director.

**Old Business:**

No old business.

**New Business:**

**Proposal for eRate Category 1 & 2 Services**

Mr. Martin made the motion to approve AT&T for Category 1 services with data transmission and Omicron Technologies for Category 2 services with internal connections pending final review of contracts. Vice-Chair Garner seconded. The motion passed unanimously.

**Trustee Training – April 8, 4:30 PM**

Mr. Martin made the motion to move the start time of the April 8 Board of Trustees meeting to 4 PM to accommodate Trustee Training. Ms. Burns 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, April 8, 2020 at 5:30 PM at the SSI Library.

**Adjourn:**

The meeting was adjourned.

*Minutes respectfully submitted by Geri Lynn Mullis*