



**Marshes
of Glynn**
LIBRARIES
Minutes
May 20, 2020

Meeting: Marshes of Glynn Libraries Board of Trustees – May 20, 2020 at 5:30 PM – Conference Room A @ the Brunswick Library. The meeting was moved from Meeting Room 1 to Conference Room A to accommodate social distancing. Notices were put in the Brunswick Library hallway to notify that the meeting moved over to the larger space.

Trustees Present:

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

Mike Martin
Denise Rocawich

Trustees Excused Absence:

Gloria Burns
Kalista Morton

Staff Present:

Geri Lynn Mullis

Call to Order:

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

Chairman's Comments:

No comments.

Approval of Minutes:

Mr. Martin made the motion to accept the minutes from the March 11, 2020. Ms. Turbidy seconded. The motion passed unanimously.

Library Reports:

Library Reports

Director Mullis discussed the library reports.

Committee Reports

Director Mullis shared an update on the Strategic Planning Process on behalf of Ms. Burns.

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

Old Business:

No old business.

New Business:

COVID-19 Update for the Libraries

Director Mullis gave an update on action for the libraries during the health emergency crisis.

FY21 Budget Discussion

Director Mullis presented information on the 14% cut in State Grant Funds and potential cuts in the FY21 budget request. FY21 budgetary items will be presented for a vote at the June 10, 2020 MOGL Board of Trustee meeting.

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, June 10 2020 at 5:30 PM at the Brunswick Library.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis