



**Marshes
of Glynn
LIBRARIES
Minutes
June 10, 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
Gloria Burns

Trustees Excused Absence:

Kalista Morton

Staff Present:

Geri Lynn Mullis
Lori Hull

Call to Order:

Chairman Permar called the meeting to order.

Chairman's Comments:

No comments.

Approval of Minutes:

Ms. Bailey made the motion to accept the minutes from the May 20, 2020 with corrections. Mr. Martin seconded. The motion passed unanimously.

Library Reports:

Library Reports

Director Mullis discussed the library reports.

Committee Reports

Chairman Permar created a Nominating Committee for the FY21 MOGL Slate of Officers. Ms. Bailey and Ms. Turbidy will serve.

Old Business:

No old business.

New Business:

Proposal to Approve the Space Agreement with the Friends of the Brunswick-Glynn County Library

Mr. Martin made the motion to approve the Space Agreement with the Friends of the Brunswick-Glynn County Library with corrections. Ms. Bailey seconded. The motion passed unanimously.

Proposal to Approve the Student Card MOA with Glynn County Schools

Ms. Garner made the motion to approve the Memorandum of Agreement Regarding the Glynn County School System Collaboration with the Marshes of Glynn Libraries for the Student Library Card Project. Ms. Rocawich seconded. The motion passed unanimously.

Proposal for the FY21 State Grant Request

Mr. Martin made the motion to approve the FY21 State Grant with \$199,041.98 in Salaries & Benefits Grant, \$2,826.02 in System Services Grant, and \$0.00 in Materials Grant funding for the Marshes of Glynn Libraries. Ms. Bailey seconded. The motion passed unanimously.

Proposal for the FY21 MOGL Budget

Ms. Garner made the motion to approve the MOGL FY21 Budget as presented. Ms. Turbidy seconded. The motion passed unanimously.



Proposal for the FY21 Directors Salary & Benefits

Ms. Bailey made the motion to approve the FY21 MOGL Library Director's salary of \$94,329.00 with benefits of \$25,124.40 for a total of \$119,453.40 in salary and benefits. Ms. Rocawich seconded. The motion passed unanimously.

Annual Review of the Director

Ms. Garner made the motion to approve the annual review of the Director as presented. Ms. Bailey seconded. The motion passed unanimously.

Executive Session:

Mr. Martin made the motion to go into Executive Session to discuss Personnel. Ms. Rocawich seconded. The motion passed unanimously.

Ms. Garner made the motion to leave Executive Session. Ms. Rocawich seconded. The motion passed unanimously.

Announcements:

The next meeting of the Marshes of Glynn Libraries Board of Trustees will be on Wednesday, July 8, 2020 at 5:30 PM at the SSI Library.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis