



**Marshes
of Glynn**
LIBRARIES
Minutes
July 8, 2020

Meeting: Marshes of Glynn Libraries Board of Trustees – July 8, 2020 at 5:30 PM in Room 114 @ the Casino Building on SSI.

Trustees Present:

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

Denise Rocawich
Kalista Morton

Trustees Excused Absence:

Whitney Bailey
Gloria Burns
Mike Martin

Staff Present:

Geri Lynn Mullis

Call to Order:

Chairman Permar was delayed, and Vice-Chair Gardner called the meeting to order.

Chairman's Comments:

No comments.

Approval of Minutes:

Ms. Turbidy made the motion to accept the minutes from the June 10, 2020 MOGL Board of Trustees Meeting. Ms. Rocawich seconded. The motion passed unanimously.

Ms. Bailey made the motion to accept the Executive Session minutes from the June 10, 2020 MOGL Board of Trustees Meeting. Ms. Rocawich seconded. The motion passed unanimously.

Library Reports:

Library Reports

Director Mullis discussed the library reports.

Committee Reports

No business to report.

Old Business:

No old business.

New Business:

Approve the FY21 Officer Slate

Ms. Bailey made the motion to nominate Ms. Tashania Gardner as Chair for FY21. Ms. Morton seconded. The motion passed unanimously.

Ms. Turbidy made the motion to nominate Ms. Denise Rocawich as Vice-Chair for FY21. Ms. Morton seconded. The motion passed unanimously.

Proposal to Approve the FY21 Annual State Grant Documents

Vice-Chair Garner made the motion to approve the FY21 Annual State Grant Documents. Ms. Turbidy seconded. The motion passed unanimously.

Proposal to amend the FY21 State Grant Request

Ms. Bailey made the motion to approve the FY21 State Grant with \$199,041.98 in Salaries & Benefits Grant, \$8,490.02 in System Services Grant, and \$30,727.00 in Materials Grant funding for the Marshes of Glynn Libraries. Ms. Rocawich seconded. The motion passed unanimously.



Executive Session:

No executive session was needed.

Announcements:

The next meeting of the Marshes of Glynn Libraries Board of Trustees will be on Wednesday, August 12, 2020 at 5:30 PM at the Brunswick Library.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis