



Minutes August 12, 2020

Meeting: Marshes of Glynn Libraries Board of Trustees – August 12, 2020 at 5:30 PM in Conference Room C at the Brunswick Library.

Trustees Present:

Tashania Garner, Chair
Denise Rocawich, Vice-Chair
Matthew Permar

Gloria Burns
Mike Martin

Trustees Excused Absence:

Whitney Bailey
Kalista Morton
Sandy Turbidy

Staff Present:

Geri Lynn Mullis
Lori Hull

Call to Order:

Chairman Garner called the meeting to order.

Chairman's Comments:

No comments.

Approval of Minutes:

Mr. Permar made the motion to accept the minutes from the July 9, 2020 MOGL Board of Trustees Meeting. Vice-Chair Rocawich seconded. Mr. Martin and Ms. Burns abstained. Chairman Garner, Vice-Chair Rocawich, and Mr. Permar voted to approve. The motion passed.

Library Reports:

Library Reports

Director Mullis discussed the library reports.

Committee Reports

Ms. Burns reported on the planning status for the new Strategic Plan.

Old Business:

No old business.

New Business:

Updated MOGL Constitution and Bylaws

Mr. Martin made the motion to approve the updated Constitution and Bylaws subject to language changes with an effective date of September 9, 2020. Chairman Garner seconded. The motion passed unanimously.

FY20 Budget Certification for State Grant Expenditures

Chairman Gardner made the motion to approve the Budget Schedule with Certifications Statement for FYE June 30, 2020 for the Marshes of Glynn Libraries. Mr. Permar 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, September 9, 2020 at 5:30 PM at the Brunswick Library.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis