



September 9, 2020

Meeting: Marshes of Glynn Libraries Board of Trustees – September 9, 2020 at 5:30 PM in Conference Room C at the Brunswick Library.

Trustees Present:

Tashania Garner, Chair
Denise Rocawich, Vice-Chair
Whitney Bailey

Gloria Burns
Mike Martin
Sandy Turbidy

Trustees Excused Absence:

Kalista Morton
Matthew Permar

Staff Present:

Geri Lynn Mullis

Call to Order:

Chairman Garner called the meeting to order.

Chairman's Comments:

No comments.

Approval of Minutes:

Chairman Garner made the motion to accept the minutes from the August 12, 2020 MOGL Board of Trustees Meeting with corrections. Mr. Martin seconded. Ms. Turbidy and Ms. Baily abstained. Chairman Garner, Vice-Chair Rocawich, Ms. Burns and Mr. Martin voted to approve. The motion passed.

Library Reports:

Library Reports

Director Mullis discussed the library reports.

Committee Reports

Ms. Burns presented an updated timeline to complete the new Strategic Plan.

Old Business:

Updated MOGL Constitution and Bylaws

Ms. Bailey made the motion to defer approving the proposed updated Constitution and Bylaws to the October 14, 2020 board meeting. Ms. Turbidy seconded. The motion passed unanimously.

New Business:

Interior Design Plan Proposal for the SSI Library

Ms. Turbidy made the motion to approve the St. Simons Island Public Library Furniture Design Service Proposal from McMillan Pazdan Smith for a total of \$9,985. Vice-Chair 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 held virtually on Wednesday, October 14, 2020 at 5:30 PM.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis