



## Minutes November 18, 2020

**Meeting:** Marshes of Glynn Libraries Board of Trustees – November 18, 2020 at 5:30 PM in Conference Room C at the Brunswick Library.

**Trustees Present:**

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

Gloria Burns  
Mike Martin  
Sandy Turbidy  
Matthew Permar

**Trustees Excused Absence:**

**Staff Present:**

Geri Lynn Mullis

**Call to Order:**

Chairman Garner called the meeting to order.

Mr. Permar made the motion to add "Proposal to accept the Space Agreement with the Literary Guild of St. Simons Island" as item "b" under "New Business." Ms. Rocawich seconded. The motion passed unanimously.

**Chairman's Comments:**

No comments.

**Approval of Minutes:**

Mr. Martin made the motion to accept the minutes from the September 9, 2020 MOGL Board of Trustees Meeting. Ms. Turbidy seconded. The motion passed unanimously.

**Library Reports:**

**Library Reports**

Director Mullis discussed the library reports.

**Committee Reports**

Ms. Burns presented a process update on the new Strategic Plan.

**Old Business:**

**Updated MOGL Constitution and Bylaws**

Ms. Turbidy made the motion to approve updated Constitution and Bylaws. Ms. Rocawich seconded. The motion passed unanimously.

**New Business:**

**Update FY21 Director's Salary and Benefits Grant**

Mr. Permar made the motion to approve the updated FY21 MOGL ZBB State Grant allotments and the updated FY21 Georgia Public Library Service FY21 Director Salary Approval Form with the FY21 MOGL Library Director's salary of \$91,473.00 with benefits of \$24,626.03 for a total of \$116,099.03 in salary and benefits. Ms. Garner seconded. The motion passed unanimously.

**Proposal to accept the Space Agreement with the Literary Guild of St. Simons Island**

Ms. Garner made the motion to accept the Space Agreement with the Literary Guild of St. Simons Island. Ms. Bailey 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, December 9, 2020 at 5:30 PM in the Brunswick Library.

**Adjourn:**

The meeting was adjourned.

*Minutes respectfully submitted by Geri Lynn Mullis*