



**Minutes
December 9, 2020**

Meeting: Marshes of Glynn Libraries Board of Trustees – December 9, 2020 at 5:30 PM in Meeting Room 1 at the Brunswick Library.

Trustees Present:

Tashania Garner, Chair Sandy Turbidy
Denise Rocawich, Vice-Chair Matthew Permar
Mike Martin

Trustees Excused Absence:

Gloria Burns
Whitney Bailey
Kalista Morton

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 November 18, 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

No updates were presented.

Old Business:

There was no old business.

New Business:

2021 Holiday/Closed Dates

Chairman Garner made the motion to approve the 2021 Holiday/Closed Dates as presented. Vice-Chair Rocawich seconded. The motion passed unanimously.

2021 MOGL Board of Trustee Meeting Dates

Mr. Martin made the motion to approve the 2021 MOGL Board of Trustee Meeting Dates as presented. Vice-Chair Rocawich seconded. The motion passed unanimously.

MOGL Book Fund Discussion

Ms. Martin gave an update on the MOGL Book Fund giving campaign.

Proposal for the FY21 MOE Waiver

Director Mullis discussed the libraries would need to request a FY21 Maintenance of Effort Waiver from Georgia Public Library Service due to the local funding budget reduction from COVID-19 concerns. The item will be brought back before the MOGL Board for further discussion at the January 13, 2021 meeting.



Proposal for the FY22 Operational Budget Request to Glynn County BOC

Mr. Permar made the motion to approve the FY22 Operational Budget request as presented. 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, January 13, 2021 at 5:30 PM at the SSI Library.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis