



A Golden Past.  
A Shining Future.

# Marshes of Glynn Libraries

Brunswick-Glynn County Library St. Simons Island Public Library

## Minutes Approved August 13, 2013

### Meeting:

Marshes of Glynn Libraries Board of Trustees

July 9, 2014, 5:30pm

Meeting held in the Auditorium of the Brunswick-Glynn County Library located at 208 Gloucester Street, Brunswick, GA 31520.

### Trustees Present:

Matthew Permar, Chair

Benjamin Bryson

Gloria Burns

Joan Campbell

Sandy Turbidy

Jane Lafferty

### Staff Present:

Geri Lynn Mullis, MOGL Director

Lori Hull, BGCL manager

Maureen Hersey, SSIPL manager

### Call to Order:

The meeting was called to order and it was noted that we had a quorum.

### Chairman's Comments:

Chairman Permar had no comments.

### Minutes:

Mr. Bryson made a motion to accept the June 11, 2014 minutes as written and it was seconded by Ms. Campbell. The motion passed unanimously.

### Reports:

#### Financial

Director Mullis gave an explanation regarding our "Due To" accounts that included information about library patron fines and donations. There was also discussion regarding added revenues.

#### Director

The Director reported that she is working on E-rate with David West with Glynn County IT. There was discussion regarding E-rate and the library's internet.



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## **Manager**

BGCL – Ms. Lasson answered questions from the Trustees regarding filling the open part-time Library Assistant position.

SSIPL – Ms. Hersey answered questions regarding Library Attendance and a designated library parking space.

## **Personnel Committee**

There was no report.

## **Finance Committee**

It was reported that the final FY 2014-15 Budget was approved by Glynn County. The budget did not include any additional staff for the St. Simons Island Public Library. There was discussion regarding recommendations for MOGL funds received from Three Rivers. It was determined that the Finance Committee would meet prior to the August meeting to come up with recommendations.

## **Constitution, ByLaws and Policy Committee**

It was reported that Mr. Fluck had sent a draft to the other committee members regarding the change to the Constitution and ByLaws.

## **Strategic Planning Committee**

It was reported that the committee had the first round of data collected and a chart of strategies and timelines. Both Libraries' history information is being compiled and they are working on a draft plan.

## **Old Business:**

### **Nominating Committee**

It was reported that the committee members met and recommend Matthew Permar as the Chairman for his second term, Joan Campbell as the Vice-Chairman for her first term and Benjamin Bryson as the Treasurer for his second term.

## **New Business:**

### **Election of MOGL Board Officers**

Ms. Campbell made a motion to accept the slate of officers as recommended by the Nominating Committee and it was seconded by Ms. Lafferty. The motion passed unanimously.

## **Executive Session:**

No Executive Session was needed for the meeting.

## **Announcements:**

The next meeting of the Marshes of Glynn Libraries Board of Trustees will be on August 13, 2014 pm at 5:30pm here in the auditorium of the Brunswick-Glynn County Library.



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**Adjourn:**  
The meeting was adjourned.

Minutes respectfully submitted by Lori Hull.

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