



A Golden Past.  
A Shining Future.

# Marshes of Glynn Libraries

Brunswick-Glynn County Library St. Simons Island Public Library

## Minutes Approved August 13, 2014

### Meeting:

Called Meeting

Marshes of Glynn Libraries Board of Trustees

July 24, 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, Treasurer

Gloria Burns

Joan Campbell, Vice-Chair

Sandy Turbidy

Jane Lafferty

Tashania Thomas

Mike Martin

Jeff Swecker

### Staff Present:

Geri Lynn Mullis, MOGL Director

Lori Hull, BGCL manager

Maureen Hersey, SSIPL manager

### I. Call to Order:

The meeting was called to order.

### II. Discussion of the Finance Committee's Recommendations for the Returned Funds from Three Rivers Regional Library System:

#### a) Proposal for Allocation of Returned Funds from Three Rivers (Winship)

Ms. Campbell made a motion to authorize the approval of the proposal to place all \$88,002.84 of the returned Winship fund in a 12 month CD allocated for youth at the Brunswick Library. It was seconded by Mr. Swecker and the motion passed unanimously.

#### b) Proposal for Allocation of Returned Funds from Three Rivers (Robeson):

Ms. Campbell made a motion to authorize the approval of the proposal to place \$100,000.00 in a 12 month CD allocated for "Collection Needs" at the Brunswick Library and spend \$46,880.19 for new shelving and other collection needs pending

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the creation of a Facilities Master Plan for the Brunswick Library. It was seconded by Ms. Thomas and the motion passed unanimously.

**c) Proposal for the Allocation of Returned Funds from Three Rivers (SSI):**

Ms. Turbidy made a motion to table this proposal until it could be discussed with other parties. It was seconded by Ms. Campbell and the motion passed unanimously.

**d) Proposal for the Allocation of Returned Funds from Three Rivers (FF&E):**

Ms. Campbell made a motion to authorize the approval of the proposal to spend all \$53,760.70 of the returned fund for new Fixtures, Furnishing, and Equipment pending the creation of a Facilities Master Plan for the Brunswick Library. It was seconded by Ms. Turbidy and the motion passed unanimously.

**e) Proposal for the Allocation of Returned Funds from Three Rivers (Money Markets):**

Ms. Burns made a motion to authorize the approval of the proposal to expend the two accounts, "Region/Funds held in Trust/Ameris Money Market" and "Bwk/Funds held in Trust/Bwk/Atlantic MMA/Inter," in FY15 on books at the Brunswick and SSI Library. The \$2,583.16 will be split 70% to the Brunswick Library, and 30% to the SSI Library. It was seconded by Mr. Swecker and the motion passed unanimously.

### **III. Discussion of the Finance Committee's Recommendations for the Recommendation of the Allocation of the SPLOST Funds held in the Registry of the Superior Court of Glynn County**

**a) Proposal for the Allocation of BWK Library SPLOST**

Ms. Campbell made a motion to authorize the recommendation to the Glynn County Commissioners for the allocation of the \$554,236.00 to update the Brunswick Library. The motion was seconded by Ms. Lafferty and the motion passed unanimously.

### **IV. 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.

Ms. Mullis announced that she would not be in attendance at the next board meeting because she would be out of town to attend the annual RPLAC meeting.

Mr. Permar announced that he was in the process of trying to schedule a Trustee Training with State Librarian Julie Walker.

### **V. Adjourn:**

The meeting was adjourned.

Minutes respectfully submitted by Lori Hull.

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