



A Golden Past.  
A Shining Future.

# Marshes of Glynn Libraries

Brunswick-Glynn County Library St. Simons Island Public Library

## Minutes

### Approved Sept. 10, 2014

#### Meeting:

Marshes of Glynn Libraries Board of Trustees  
August 13, 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  
Joan Campbell  
Benjamin Bryson  
Sandy Turbidy  
Jane Lafferty  
Jeff Swecker  
Tashania Thomas  
Mike Martin

#### Excused Absence:

Gloria Burns

#### Staff Present:

Windy Sapp, BGCL Assistant Manager

#### Call to Order:

The meeting was called to order.

#### Chairman's Comments:

Chairman Permar explained why Geri Mullis, Lori Lasson, and Maureen Hersey were unable to attend the meeting. He stated that Windy Sapp would be taking the minutes for the meeting.

#### Approval of Minutes:

Ms. Campbell made a motion to accept the July 9, 2014 minutes as written and it was seconded by Ms. Turbidy. During discussion Chairman Permar requested that an addition is made to the minutes under Old Business: Nominating Committee. The addition being that this is Chairman Permar's second term as Chairman, Ms. Campbell's first term as Vice-Chair and Mr. Bryson's second term as Treasurer. Chairman Permar also added that the nominations would be for the year 2014-2015. Ms. Campbell amended her motion to approve the minutes with the changes as stated by Chairman Permar. The motion was seconded by Ms. Turbidy. The motion passed unanimously.

Mr. Swecker made a motion to accept the July 24, 2014 minutes as written and it was seconded by Ms. Lafferty. The motion passed unanimously.



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## Reports:

### Financial

Mr. Bryson stated that a current financial report would not be available from Glynn County until the next meeting.

### Director

Chairman Permar stated that MOGL received a grant from GPLS for STEM (Science, Technology, Engineering, and Mathematics) and MOGL will be the Pilot Program site for the B4 Early Literacy Program for GPLS.

### Manager

Chairman Permar stated that Glynn County has the replacement windows for the St. Simons Island Library and they will be installed soon.

## Committee Reports

### Personnel Committee

There was no report.

### Finance Committee

There was no report.

### Constitution, Bylaws and Policy Committee

It was reported that amendments will be addressed in New Business.

### Strategic Planning Committee

There was no report.

## Old Business:

### St. Simons Island Public Library Returned Funds Proposal

Chairman Permar stated that he invited representatives from various past and present St. Simons Public Library fundraising groups to attend this meeting. In attendance were Libby Hogan, Beth Downey and Paul Pieschel. Chairman Permar stated that \$ 78,490 in funds from the various groups had been returned by Three Rivers Regional Library System. Chairman Permar stated that the MOGL Board of Trustees would like to hear input from all the groups as to how the funds would be expended. A motion was made by Ms. Turbidity to defer this item until the September 10, 2014 meeting. The motion was seconded by Ms. Campbell. The motion passed unanimously.

### Discussion with Mr. Ours on Returned Funds

Chairman Permar stated that he and Geri Mullis met last week with Mr. Ours and Commissioner Richard Strickland to discuss a part time employee for the SSIPL, a plan for expending returned funds from Three Rivers Regional Library System and installing

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reserved 15 minute parking spaces at the SSIPL. The meeting was successful in all areas discussed.

## **New Business**

### **Updated MOGL Constitution & Bylaws**

Mr. Bryson made a motion to accept the recommended changes in the Constitution and Bylaws. The motion was seconded by Mr. Swecker. The motion passed unanimously.

### **GPLS FY15 Application for State Aid**

A motion was made by Ms. Campbell to submit the Application for State Aid to GPLS for FY15. The motion was seconded by Ms. Lafferty. The motion passed unanimously.

## **Executive Session**

There was no executive session.

## **Announcements**

The next meeting of the Marshes of Glynn Libraries will be held on September 10, 2014 at 5:30pm in the auditorium of the Brunswick-Glynn County Library.

## **Adjourn**

The meeting was adjourned.

Minutes respectively submitted by Windy Sapp.

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