



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 Called Meeting

August 27, 2014, 5:00pm

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

Tashania Thomas

Jeff Swecker

Mike Martin

Sandy Turbidy

Jane Lafferty

Staff Present:

Geri Lynn Mullis, MOGL Director

Lori Hull, BGCL manager

Maureen Hersey, SSIPL manager

Special Guest:

Aaron Mumford, Glynn County Attorney

Call to Order:

The meeting was called to order and it was noted that we had a quorum. Chairman Permar asked to have the agenda amended to add the item of an additional Part-time staff position for the St. Simons Island Public Library. Ms. Turbidy made a motion to amend the agenda to include discussion about adding a Part-Time position at the St. Simons Island Public Library. It was seconded by Ms. Lafferty and the motion passed unanimously.

Part-Time Position for the SSI Library:

Mr. Permar noted that on September 4, 2014 the Glynn County Commission would vote on the request to add a 17 hour per week part-time staff position to the St. Simons Island Public Library. There was some discussion about the request. Ms. Campbell made a motion to recommend to the Board of Commissioners to approve the additional 17-hour part-time Library Assistant at the St. Simons Island Public Library for FY15. Mr. Swecker seconded the motion and it passed unanimously.

Executive Session:

Ms. Turbidy made a motion to go into Executive Session to discuss litigation and was seconded by Ms. Campbell. The motion passed unanimously.

Mr. Swecker made a motion to return to open session and it was seconded by Mr. Bryson. The motion passed unanimously.

Ms. Campbell made a motion to accept Glynn County Attorney's recommendation regarding litigation and it was seconded by Ms. Lafferty. The motion passed unanimously.

Announcements:

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

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Lori Hull.

Brunswick-Glynn County Library
208 Gloucester Street, Brunswick, GA 31520
Phone: (912) 267-1212 • Fax: (912) 267-9597

St. Simons Island Public Library
530A Beachview Drive, St. Simons Island, GA 31522
Phone: (912) 638-8234 • Fax: (912) 638-8254