



A Golden Past.
A Shining Future.

Marshes of Glynn Libraries

Brunswick-Glynn County Library St. Simons Island Public Library

Minutes Approved Oct. 8, 2014

Meeting:

Marshes of Glynn Libraries Board of Trustees

Sept. 10, 2014, 5:30pm

Meeting held in the Boardroom 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

Tashania Thomas

Excused Absence:

Mike Martin

Jeff Swecker

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 were sitting around the newly returned antique boardroom table with the chairs.

Chairman's Comments:

Chairman Permar advised he would reserve his comments until later in the meeting.

Minutes:

Ms. Lafferty made a motion to accept the minutes of the August 13, 2014 meeting with the corrections to the Director's Report and it was seconded by Ms. Thomas. The motion passed unanimously.

Mr. Bryson made a motion to accept the minutes of the August 27, 2014 Called Meeting as written and it was seconded by Ms. Burns. The motion passed unanimously.

Ms. Mullis handed out the meeting minutes of the Executive Session from the August 27, 2014 Called Meeting to the Trustees. Ms. Turbidy made a motion to accept the minutes of the Executive Session meeting as written and it was seconded by Ms. Campbell. The motion passed unanimously and then the minutes were taken back by Ms. Mullis.

Reports:

Financial

Director Mullis advised that the report was for July 2014 and the County was still working on closing out the year. She further reported that there would be some changes to the original budget due to the

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addition of the Communities of Coastal Georgia grant for Early Literacy and we were going to be receiving more money than expected from Georgia Public Library Service. There was additional discussion regarding changes in revenue categories on the Revenue Statement.

Director

There was some discussion regarding the items in the MRR Technology Grant.

Manager

BGCL – No questions regarding the report.

SSIPL – Ms. Hersey advised that the windows had been replaced. There was some discussion about the new position being posted with Glynn County on Sept. 15, 2014 and about the designated Library parking space.

Personnel Committee

There was no report.

Finance Committee

There was no report.

Constitution, ByLaws and Policy Committee

There was no report.

Strategic Planning Committee

Ms. Burns reported that they were incorporating the annual report data into the plan. She indicated they were still trying to get the SSI history report. She added that Glynn County is working on providing some mapping to be added to the plan.

Old Business:

St. Simons Island Public Library Returned Funds Proposal

Ms. Turbidy made a motion to defer this business and it was seconded by Ms. Campbell. The motion passed unanimously.

New Business:

MOGL Committee Appointments

Mr. Permar noted that he wanted to keep all the standing committees intact. He then appointed Jane Lafferty to the Personnel Committee and Mike Martin to the Strategic Planning Committee and the Constitution, By-Laws and Policy Committee. Mr. Permar formed a new committee that will be called the Facilities Committee. He appointed Joan Campbell, Sandy Turbidy, Jeff Swecker and he will serve on this committee as well. There was some discussion about what tasks they would be performing as part of this committee.

OneClick Digital and Zinio Contract

No business needed at this time. It was determined that we have a two year contract so no renewal is needed for this fiscal year.

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 October 8, 2014 pm at 5:30pm here in the Boardroom of the Brunswick-Glynn County Library.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Lori Hull.

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