



A Golden Past.
A Shining Future.

Marshes of Glynn Libraries

Brunswick-Glynn County Library St. Simons Island Public Library

Minutes Approved November 12, 2014

Meeting:

Marshes of Glynn Libraries Board of Trustees
October 8, 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
Jane Lafferty
Mike Martin
Jeff Swecker
Tashania Thomas

Excused Absence:

Sandy Turbidy

Staff Present:

Geri Lynn Mullis
Maureen Hersey
Lori Hull

Call to Order:

The meeting was called to order by Chairman Permar.

Chairman's Comments:

Chairman Permar advised he had no comments at this time.

Minutes:

Ms. Campbell made a motion to accept the minutes of the Sept. 10, 2014 meeting and it was seconded by Ms. Lafferty. The motion passed unanimously.

Reports:

Financial

Director Mullis advised that there were bound FY2015 Budgets for each Trustee. Copies of the August Revenue and Expense reports were given to each trustee that were not previously sent out in the board documents email. There were no questions regarding the financial statements.

Director

There were no questions regarding the Director's report.

Manager

BGCL – No questions regarding the report.

SSIPL – There were comments regarding the new parking space and the open Library Assistant position. Ms. Hersey said that she had the applications and was in the process of setting up interviews with potential candidates.

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 still in the process of compiling all of the information that they had gathered. She indicated that they would be scheduling a meeting soon to get a rough draft prepared.



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Old Business:

St. Simons Island Public Library Returned Funds Proposal

Mr. Swecker made a motion to defer this business and it was seconded by Ms. Thomas. The motion passed unanimously.

New Business:

Institute of Museum and Library Services Media Content Authorization and Release

Ms. Mullis advised that she had been contacted by the Institute of Museum and Library Services to get permission to use our Liberty Ship photographs. Ms. Lafferty made a motion to approve the use of the photographs and sign the release. It was seconded by Mr. Martin and the motion passed unanimously.

Agreement with the St. Simons Island Library Support Fund

There was some discussion about the history of this agreement from 2007 amongst the trustees. There was also discussion that the St. Simons Island Support Fund had been represented during the strategic planning process. Ms. Campbell made a motion to accept the agreement and it was seconded by Ms. Thomas. The motion passed unanimously.

MOGL Board Chairs Proposal

Ms. Mullis presented the trustees with a design board of the color scheme and fabric to have the Sea Island and Jekyll Island chairs refurbished. There was some discussion about the timeline to have the furniture refurbished and if there would be any backlash if the furnishings were changed. It was agreed upon that as long as the Library had possession of the furniture the public was not tied to the particular upholstery. Ms. Lafferty made a motion to approve the refurbishing and reupholstering of the chairs. It was seconded by Ms. Thomas and the motion passed unanimously.

Library Facility Master Plan Proposal

Ms. Mullis reported that the concept for a master plan was approved back in July 2014. There was some discussion about the returned monies from Three Rivers and the money that would be available for the plan proposal along with discussion regarding the level of professional services provided in the plan. Ms. Mullis advised that Mr. Moore with McMillan, Pazdan and Smith Architecture would be here on October 13, 2014 for a presentation to the trustees regarding the plan. Ms. Campbell made a motion to approve the proposal to spend the \$2500.00 on Phase 1 of the plan. It was seconded by Ms. Burns and 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 November 12, 2014 pm at 5:30pm here in the Boardroom of the Brunswick-Glynn County Library.

There will be a Called meeting of the Marshes of Glynn Libraries Board of Trustees on Monday, October 13th at 10:00am and then another Called meeting on Thursday, October 30th at 5:00pm.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Lori Hull.

Brunswick-Glynn County Library
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St. Simons Island Public Library
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