



A Golden Past,
A Shining Future.

Marshes of Glynn Libraries

Brunswick-Glynn County Library St. Simons Island Public Library

Minutes Approved January 14, 2015

Meeting:

Marshes of Glynn Libraries Board of Trustees
December 10, 2014, 5:30 PM

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
Mike Martin
Jeff Swecker
Tashania Thomas
Sandy Turbidy

Excused Absence:

Jane Lafferty

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 commented on issues with the overgrown shrubs along the property. He also commented on Public Restrooms at the Brunswick Library are now being locked due to some recent incidents of vandalism.

Minutes:

Mr. Swecker made a motion to accept the minutes of the November 12, 2014 meeting minutes and it was seconded by Mr. Martin. The motion passed unanimously.

Reports:

Financial

There were no questions from the Board concerning the Financial Report.

MOGL

Trustees had favorable comments regarding both Libraries being fully staffed.

Library Statistics

Director Mullis advised that YTD stats would be available at the January meeting.

Committee Reports

Personnel Committee

Ms. Campbell advised that there was no report at this time.

Finance Committee

Mr. Bryson reported that the Tuesday prior to Thanksgiving the committee met to make necessary budget changes and reviewed the budget to be submitted to Glynn County. They are anticipating a budget to present to the Board in January.

Constitution, By-laws and Policy Committee

There was no report.

Strategic Planning Committee

There was no report but Ms. Burns advised that they are planning to meet in January.



A Golden Past,
A Shining Future.

Marshes of Glynn Libraries

Brunswick-Glynn County Library St. Simons Island Public Library

Old Business:

St. Simons Island Public Library Returned Funds Proposal

Ms. Turbidy made a motion to authorize the approval of the proposal for allocation of the returned "SSI/Intergovernmental Expense" funds as follows (1) Place \$75,000 of the returned account in a 12-month CD allocated for "Collection Needs" at the SSI Library and (2) Spend \$3,490.65 for materials at the SSI Library. The motion was seconded by Mr. Swecker and the motion passed unanimously.

Proposal for Rocket Languages

Ms. Thomas made a motion to authorize and sign the order form and agreement for Rocket Language service with Library Ideas and it was seconded by Mr. Martin. There was some discussion about the affordability and reviews for Rocket Languages from the trustees. There was further discussion regarding surveying the patrons about the service. The motion passed unanimously.

New Business:

Logo for the Library

There was discussion regarding a logo for the Library. Mr. Bryson made a motion to proceed with information regarding the design of a logo for the Library. It was seconded by Mr. Burns and the motion passed unanimously.

Proposed 2015 MOGL Board of Trustees Meeting Dates

Ms. Campbell made a motion to approve the 2015 meeting dates on the second Wednesday each month at 5:30pm in the Library and it was seconded by Mr. Bryson. The motion passed unanimously.

Proposed 2015 Library Closed Dates

Mr. Martin made a motion to approve the 2015 Closed Dates as presented and it was seconded by Ms. Thomas. The motion passed unanimously.

FY16 MOGL Budget

Mr. Permar advised that it would be discussed at the January meeting.

Facility Master Plan Final Meeting with David Moore

Mr. Moore made a presentation to the Board regarding the "road map" master plan. There was some discussion among the Trustees and Glynn County representatives present about the master plan.

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 January 14, 2015 at 5:30 PM in the Boardroom 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