



A Golden Past,  
A Shining Future.

# Marshes of Glynn Libraries

Brunswick-Glynn County Library St. Simons Island Public Library

## Minutes Approved February 11, 2015

### Meeting:

Marshes of Glynn Libraries Board of Trustees

January 14, 2015, 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

Gloria Burns

Joan Campbell

Jane Lafferty

Mike Martin

Jeff Swecker

Sandy Turbidy

### Excused Absence:

Ben Bryson

Tashania Thomas

### 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 asked to add an item regarding the Master Plan as item "C" under Old Business.

Mr. Swecker made a motion to add the item to the agenda and it was seconded by Ms. Campbell. The motion passed unanimously.

### Minutes:

Mr. Martin made a motion to accept the minutes of the December 10, 2014 meeting and it was seconded by Ms. Burns. The motion passed unanimously.

### Reports:

#### Financial

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

#### MOGL

Trustees made several comments about the reports.

#### Library Statistics

There was discussion about Digital Services statistics.

#### Personnel Committee

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

#### Finance Committee

There was no report.

#### Constitution, By-laws and Policy Committee

There was no report.

#### Strategic Planning Committee

There was no report but Ms. Burns advised the committee would meet in February.

Brunswick-Glynn County Library  
208 Gloucester Street, Brunswick, GA 31520  
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## Old Business:

### MOGL Logo Discussion

Director Mullis reported that she was working on getting information from several Public Relations organizations on logo information. There was some discussion from the trustees.

### FY16 MOGL Budget

There was discussion regarding changes to the budget. Director Mullis advised that an additional part-time position for St. Simons and a full-time position for Brunswick were requested for FY16. A "Memorial" expenditure and revenue code was added to the budget. Also, more funds were requested for the SSI Library's phone bill in FY16. Ms. Campbell made a motion to accept the Proposed FY16 Budget and it was seconded by Ms. Lafferty. The motion passed unanimously.

### Library Master Plan

Mr. Permar reported that he and Director Mullis had met with Representative Alex Atwood and given him a copy of the Library Master Plan. There was discussion about Glynn County having us on the January 20<sup>th</sup> agenda for the County Work Session to present the information about the Master Plan at 3:00pm. There was also discussion about taking the Master Plan to the City Commission. Ms. Turbidy made a motion to approve the Marshes of Glynn Libraries Master Plan and it was seconded by Mr. Swecker and Ms. Burns. The motion passed unanimously.

## New Business:

### Proposal to Move November 11, 2015 MOGL Board Meeting

There was discussion on the date change. Mr. Martin made a motion to change the November 11, 2015 board meeting date which is a holiday to November 18, 2015 at 5:30pm and it was seconded by Ms. Lafferty. The motion passed unanimously.

### Proposal for the Space Allocation Agreement with the Friends of the Brunswick-Glynn County Library

Ms. Campbell made a motion to send the Space Allocation Agreement to the Friends of the Brunswick-Glynn County Library's Board for consideration. The motion 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 February 11, 2015 at 5:30pm in the Boardroom of the Brunswick-Glynn County Library.

## Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Lori Hull.

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