



A Golden Past,
A Shining Future.

Marshes of Glynn Libraries

Brunswick-Glynn County Library St. Simons Island Public Library

Minutes Approved March 11, 2015

Meeting:

Marshes of Glynn Libraries Board of Trustees
February 11, 2015 at 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
Ben Bryson
Gloria Burns
Tashania Thomas
Joan Campbell
Jane Lafferty
Mike Martin
Sandy Turbidy

Excused Absence:

n/a

Unexcused Absence:

Jeff Swecker

Staff Present:

Geri Lynn Mullis
Maureen Hersey

Call to Order:

The meeting was called to order by Chairman Permar.

Chairman's Comments:

Chairman Permar discussed that the County Attorney's office is revising the space agreement with the Friends of the Brunswick-Glynn County Library.

Approval of Minutes:

The typo, "it was seconded my Ms. Campbell," in the "Chairman's Comments" section of the January 14, 2015 minutes was changed to "it was seconded by Ms. Campbell." Ms. Campbell made a motion to accept the minutes of the January 14, 2014 meeting with the correction, and it was seconded by Ms. Lafferty. The motion passed unanimously.

Library Reports:

Financial

It was discussed that the expenditures and revenues were on track. Questions were raised on the "Rent" of the Brunswick facility. Trustees and staff will look into the current rent rates.

MOGL

Trustees made several comments about items on the report. There was a discussion on the large donation from the Literary Guild of SSI. There was a discussion about the bathrooms at the Brunswick Library. Trustees have asked the Director to look into the possibility of a security guard.

Library Statistics

Trustees commented on the large amount of visitors at the Brunswick Library in January 2015.

Committee Reports:

Personnel Committee

There was no report.



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Finance Committee

Finance Committee will be meeting on February 26, 2015 with the Glynn County Budget Team to discuss the FY16 Budget.

Constitution, By-laws and Policy Committee

There was no report.

Strategic Planning Committee

Ms. Burns is scheduling a meeting for some time the week of February 23-27, 2015.

Old Business:

MOGL Logo Discussion

Director Mullis reported that she has two quotes from local advertising firms. There was some discussion from the trustees for how to go forward with the project if a third quote could not be found.

CD Procedures for the St. Simons Island Public Library Community Fund

Ms. Campbell made a motion to accept the CD Procedures for the St. Simons Island Public Library Community Fund and it was seconded by Ms. Turbidity. The motion passed unanimously.

New Business:

Hot Dog Day

There was discussion on the 2015 Library Legislative Day, called "Hot Dog Day."

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 March 11, 2015 at 5:30 PM in the Boardroom of the Brunswick-Glynn County Library.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis