



A Golden Past,  
A Shining Future.

# Marshes of Glynn Libraries

Brunswick-Glynn County Library St. Simons Island Public Library

## Minutes Approved April 8, 2015

### Meeting:

Marshes of Glynn Libraries Board of Trustees  
March 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  
Tashania Thomas  
Joan Campbell  
Sandy Turbidy

### Excused Absence:

Gloria Burns  
Jane Lafferty  
Mike Martin

### Unexcused Absence:

Jeff Swecker

### Staff Present:

Geri Lynn Mullis  
Lori Hull  
Maureen Hersey

### Call to Order:

The meeting was called to order by Chairman Permar.

### Chairman's Comments:

Chairman Permar discussed Trustee Swecker moved out of the area. However, he had not turned in his resignation from the Library Board. If Trustee Swecker does not turn in a resignation, according to MOGL's by-laws the Library Board may vote to remove him at the April 8, 2015 Library Board Meeting.

### Approval of Minutes:

Ms. Campbell made a motion to accept the minutes of the February 11, 2015 meeting and Ms. Thomas seconded. The motion passed unanimously.

### Library Reports:

#### Financial

There was a short discussion on the library finances.

#### MOGL

Director Mullis announced that the library received a "hello Goodbuy" grant to help pay for the Robotics Camp this summer.

#### Library Statistics

There was a discussion on the large amount of visitors both libraries had during February. There was more discussion on the bathroom issues at the Brunswick Library. Library Manager Hull noted that the Brunswick Library has had a large amount of new volunteers who have donated 135 hours of service to the library. Library Manager Hersey also discussed the volunteers at the St. Simons Island Library, and how important their service is for the library.

### Committee Reports:

#### Personnel Committee

Brunswick-Glynn County Library  
208 Gloucester Street, Brunswick, GA 31520  
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St. Simons Island Public Library  
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There was no report.

## **Finance Committee**

Mr. Bryson announced that the Finance Committee met with the Glynn County Budget Team in February to discuss the libraries' budget request for FY16.

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

There was no report.

## **Strategic Planning Committee**

Mr. Bryson announced that the committee met at the end of February. The committee members are working to finalize the plan.

## **Old Business:**

### **MOGL Logo Discussion**

There was discussion on the two proposals presented to the Library Board. It was requested that Director Mullis give a clearer outline of the two proposals, their costs, and provide examples of work from each company. Mr. Bryson made a motion to defer approving until the April 8, 2015 Library Board Meeting, and Ms. Turbidity seconded. The motion passed unanimously.

### **Friends of the Brunswick-Glynn County Library Space Agreement**

Ms. Campbell made a motion to accept and authorize to sign the Space Use Agreement with the Friends of the Brunswick-Glynn County Library, and Ms. Thomas seconded. The motion passed unanimously.

## **New Business:**

### **Proposal to Purchase Furniture and Paint the Children's Room, Teen Room, and Heritage Room in the Brunswick Library**

There was discussion on the carpet replacement and furniture replacement happening in May 2015 for the Children's Room, Teen Room, and Heritage Room. Director Mullis requested to spend up to \$30,000 on furnishings for these spaces. This was an increase of \$10,000 from her proposal request. There was discussion on getting wallpaper removed and painting the new spaces. It was requested for Director Mullis to get quotes for the wallpaper removal and paint. Ms. Campbell made a motion to authorize using the returned funds from Three Rivers to purchase up to \$30,000 for new furnishings, and Ms. Thomas seconded. 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 April 8, 2015 at 5:30 PM in the Boardroom of the Brunswick-Glynn County Library.

## **Adjourn:**

The meeting was adjourned.

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*Minutes respectfully submitted by Geri Lynn Mullis*

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