



A Golden Past,
A Shining Future.

Marshes of Glynn Libraries

Brunswick-Glynn County Library St. Simons Island Public Library

Minutes Approved May 13, 2015

Meeting:

Marshes of Glynn Libraries Board of Trustees

April 8, 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

Tashania Thomas

Joan Campbell

Sandy Turbidy

Gloria Burns

Jane Lafferty

Mike Martin

Excused Absence:

Ben Bryson

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 that Jane Lafferty, Sandy Turbidy, and his term were expiring on June 30, 2015. If the Trustees are interested in another term, they will need to send in a resume and letter of interest to Cindee Overstreet in the Administration Office in Glynn County once the positions are advertised.

Chairman Permar requested to add the contract with Costume Specialist Inc to the agenda as item "d" under New Business. Ms. Thomas made the motion, and Ms. Lafferty seconded. The motion passed unanimously.

Approval of Minutes:

Ms. Turbidy made a motion to accept the minutes of the March 11, 2015 meeting and Ms. Campbell seconded. Chairman Permar, Ms. Thomas, Ms. Campbell, Ms. Turbidy, and Mr. Martin voted to accept the minutes. Ms. Burns and Ms. Lafferty abstained due to their absence at the March 11 meeting.

Library Reports:

Financial

There was a brief discussion on the library finances.

MOGL

There was a brief discussion on the Library Report.

Library Statistics

There was a brief discussion of the March 2015 library statistics.

Committee Reports:

Personnel Committee

There was no report.

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



A Golden Past,
A Shining Future.

Marshes of Glynn Libraries

Brunswick-Glynn County Library St. Simons Island Public Library

Finance Committee

Director Mullis noted that the new State Funding formula passed through legislation for FY16.

Constitution, By-laws and Policy Committee

There was no report.

Strategic Planning Committee

Ms. Burns announced that the committee was not able to meet in March.

Old Business:

MOGL Logo Discussion

There was discussion on the two proposals presented to the Library Board. Ms. Campbell made a motion to accept the proposal from the H2O Creative Group to do the libraries' logo, signage, and web development. Ms. Lafferty seconded. Ms. Thomas, Ms. Campbell, Ms. Turbidity, Ms. Burns, and Ms. Lafferty voted to approve. Mr. Martin voted to deny. Chairman Permar abstained. The motion passed.

New Business:

Trustee Swecker

Ms. Thomas made a motion to remove Trustee Swecker from the Library Board due to having the three consecutive unexcused absences, and Ms. Turbidity seconded. The motion passed unanimously.

Update on the Brunswick Library Renovation

Director Mullis shared that the renovation was underway. The carpet bid has been selected, movers are ready, shelving has been cut, and furniture has been ordered. The project will start mid-April, and will wrap up in the beginning of May.

Proposal to Paint the Children's Room, Teen Room, and Heritage Room in the Brunswick Library

Ms. Campbell made the motion to authorize spending \$6,300 of the returned funds for wall paper removal and paint in the Children's Room, Teen Room, and Heritage Room of the Brunswick Library. Ms. Thomas seconded. The motion passed unanimously.

Costume Specialist Inc. Contract

Ms. Campbell made a motion to allow Director Mullis to sign contracts with Costume Specialist Inc. throughout FY15 assuming no change to the contract language and the cost is in the Operating Budget. Ms. Lafferty 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 May 13, 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

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