



A Golden Past,  
A Shining Future.

# Marshes of Glynn Libraries

Brunswick-Glynn County Library St. Simons Island Public Library

## Approved Minutes May 13, 2015

### Meeting:

Marshes of Glynn Libraries Board of Trustees  
May 13, 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  
Sandy Turbidy  
Gloria Burns  
Jane Lafferty  
Mike Martin  
Ben Bryson

### Excused Absence:

Tashania Thomas  
Joan Campbell

### Unexcused Absence:

### 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 the work session that was held an hour before the Board Meeting to look over the rough draft of logo designs from H2O Creative Group.

Also, discussed was the problem with the air conditioner at the Brunswick Library on May 11 & May 12. The chiller was down due to it being clogged. The problem has been resolved.

### Approval of Minutes:

Ms. Lafferty made a motion to accept the minutes of the April 8, 2015 meeting and Ms. Turbidy seconded. Chairman Permar, Ms. Turbidy, Ms. Burns, Ms. Lafferty, and Mr. Martin voted to accept the minutes. Mr. Bryson abstained due to his absence at the April 8 meeting.

### Library Reports:

#### Financial

Director Mullis went through the report to discuss where the libraries were on the end of the fiscal year spending.

#### MOGL

There was a brief discussion on the Library Report.

#### Library Statistics

There was a discussion of the April 2015 library statistics. It was noted that it looks like the circulation of physical items will be down from last fiscal year, as well as several other statistics.

### Committee Reports:

#### Personnel Committee

The committee met on April 24 to discuss the 2<sup>nd</sup> State Paid position the library will receive in FY16. The committee deferred the job description to the Director.

#### Finance Committee

The committee met on April 24 to discuss the distribution of the FY16 State Grant funds.

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

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

No report.

## **Strategic Planning Committee**

No report.

## **Old Business:**

### **Update on the Brunswick Library Renovation**

Director Mullis shared that the renovation was almost complete. All three rooms are open again to the public. There are a few odds and ends left to do before completion.

## **New Business:**

### **Proposal to Close the Libraries on October 12, 2015**

Mr. Bryson made a motion to close the libraries on October 12, 2015 for Staff Appreciation Day.

Ms. Burns seconded. The motion passed unanimously.

### **FY2016 State Grant Funding**

Ms. Lafferty made the motion to approve the salary suggestions from the MOGL Finance Committee for the Director and an Assistant Director in FY16. Mr. Martin seconded. The motion passed unanimously.

### **FY2016 State Grant Funding – System Services Grants Waiver Request**

Mr. Martin made the motion to approve the System Services Grants Waiver Request in the amount of \$21,274 for the Marshes of Glynn Libraries in FY16. Ms. Turbidity seconded. The motion passed unanimously.

### **New MOGL Organizational Chart**

Director Mullis shared the new organizational chart with the addition of the Assistant Director position.

### **Report on 2015 National Library Legislation Day**

Director Mullis shared her experience at the 2015 National Library Legislation Day in Washington, D. C.

### **Nominating Committee**

Chairman Permar has assigned Ms. Campbell and Ms. Burns to a Nominating Committee to work on a slate of officers for FY16.

## **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 June 10, 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