



A Golden Past,
A Shining Future.

Marshes of Glynn Libraries

Brunswick-Glynn County Library St. Simons Island Public Library

Approved Minutes

Meeting:

Marshes of Glynn Libraries Board of Trustees
June 10, 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
Tashania Thomas
Joan Campbell
Whitney Bailey
Ann McGlaughlin

Excused Absence:

Unexcused Absence:

Staff Present:

Geri Lynn Mullis
Maureen Hersey

Call to Order:

The meeting was called to order by Chairman Permar.

Chairman's Comments:

Chairman Permar introduced the two new Trustees, Ann McGlaughlin and Whitney Bailey. Also, Mr. Permar moved the presentation from H2O Creative Group to after the approval of the minutes.

Approval of Minutes:

Ms. Lafferty made a motion to accept the minutes of the May 13, 2015 meeting and Ms. Burns seconded. Chairman Permar, Ms. Turbidy, Ms. Burns, Ms. Lafferty, and Mr. Martin voted to accept the minutes. Ms. Campbell abstained due to her absence at the May 13 meeting. Ms. Bailey and Ms. McGlaughlin also abstained since they were not appointed to the board until June 4, 2015.

MOGL Logo Discussion

The logo discussion was moved to after the approval of the minutes on the agenda. H2O Creative Group brought two refined designs. There was a discussion on color and font choice. No decision was made. H2O Creative Group will send electronic copies for the board to look over before the next 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 current and previous library statistics. Director Mullis went back over the previous month's statistics in FY15, she found some mistakes in the reports. Corrections were made and presented at the meeting. Mr. Martin requested to have the meeting space statistics details pulled out for the July 2015 meeting.



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Committee Reports:

Personnel Committee

No report.

Finance Committee

No report.

Constitution, By-laws and Policy Committee

No report.

Strategic Planning Committee

No report.

Old Business:

MOGL Logo Discussion

The logo discussion was moved to after the approval of the minutes on the agenda.

New Business:

Nominating Committee for Board Positions

Ms. Campbell gave the following slate of officers up for election in FY16: Jane Lafferty for Chair, Mike Martin for Vice-Chair, and Tashania Thomas for Treasurer. It was noted that these positions will be voted on at the July 8, 2015 meeting.

FY16 Communities of Coastal Georgia Foundation Grant

After discussion, Ms. Campbell made the motion to authorize signing the "Grant Agreement" from the Communities of Coastal Georgia Foundation for the FY16 Early Literacy Parental Involvement Initiative for \$4,995. Ms. Turbidy 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 July 8, 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