



A Golden Past,
A Shining Future.

Marshes of Glynn Libraries

Brunswick-Glynn County Library St. Simons Island Public Library

Approved Minutes July 8, 2015

Meeting:

Marshes of Glynn Libraries Board of Trustees

July 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
Gloria Burns
Jane Lafferty
Mike Martin
Joan Campbell
Whitney Bailey
Ann McGlaughlin

Excused Absence:

Tashania Thomas
Sandy Turbidy

Staff Present:

Geri Lynn Mullis
Lori Hull
Ben Bryson

Call to Order:

The meeting was called to order by Chairman Permar.

Chairman's Comments:

Chairman Permar announced that he has enjoyed being Chairman over the last two years, and thanked everyone for his time as Chair.

Approval of Minutes:

Ms. Campbell made a motion to accept the minutes of the June 10, 2015 meeting and Ms. McGlaughlin seconded. Ms. Burns noted the second and vote of the "FY16 Communities of Coastal Georgia Foundation Grant" was missing from the minutes. The motion was corrected to approve the minutes pending the correction. The motion passed unanimously.

Library Reports:

Financial

There was a discussion on the Financial Report.

MOGL

Mr. Ben Bryson, who started on July 1, was introduced as the new Assistant Director for the libraries.

Library Statistics

There was a discussion on the June 2015 Library Statistics.

Committee Reports:

Personnel Committee

No report.

Finance Committee

No report.

Constitution, By-laws and Policy Committee

No report.

Strategic Planning Committee

No report.



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Old Business:

MOGL Logo Discussion

After a discussion on the logo designs, Ms. Campbell made the motion to accept the logo design of the marsh grass with the book for the new library logo. Mr. Martin seconded. Ms. Burns, Ms. Lafferty, Mr. Martin, Ms. Campbell, Ms. Bailey, and Ms. McGlaughlin voted to approve. Mr. Permar voted to deny. The motion passed.

New Business:

Proposal to accept the 2016 MRR Memorandum of Understanding

Ms. Campbell made the motion to authorize the "Memorandum of Understanding" from the Board of Regents of the University System of Georgia for FY16 MRR Marshes of Glynn Libraries projects. Ms. Burns seconded. The motion passed unanimously.

FY16 Elections:

The Nominating Committee gave the following slate of officers: Jane Lafferty as Chair, Mike Martin as Vice-Chair, and Tashania Thomas as Treasurer. All three officers were voted unanimously in their new position.

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 August 12, 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

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