



A Golden Past.
A Shining Future.

Marshes of Glynn Libraries

Brunswick-Glynn County Library St. Simons Island Public Library

Approved Minutes September 9, 2015

Meeting:

Marshes of Glynn Libraries Board of Trustees
September 9, 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:

Jane Lafferty, Chair
Mike Martin, Vice Chair
Tashania Thomas, Treasurer
Whitney Bailey
Ann McGlaughlin
Sandy Turbidy
Gloria Burns

Excused Absence:

Matthew Permar
Joan Campbell

Staff Present:

Geri Lynn Mullis
Lori Hull
Ben Bryson

Call to Order:

The meeting was called to order by Chairwoman Lafferty.

Chairman's Comments:

Chairwoman Lafferty had no comments.

Approval of Minutes:

Ms. Thomas made a motion to accept the minutes of the August 12, 2015 meeting. Ms. McGlaughlin seconded. The motion passed. Ms. Lafferty, Mr. Martin, Ms. Thomas, and Ms. Bailey voted to approve. Ms. McGlaughlin, Ms. Turbidy, and Ms. Burns abstained due to their absence of the August 12, 2015 meeting.

Library Reports:

Financial

The monthly Expenditure and Revenue reports ending in July 31, 2015 were discussed.

MOGL

The MOGL Library report was discussed.

Library Statistics

There was a discussion on the July 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.

Old Business:

There was no Old Business.

Brunswick-Glynn County Library
208 Gloucester Street, Brunswick, GA 31520
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New Business:

Approve and sign the FY16 Application for State Aid to Public Libraries

Ms. Turbidy made the motion to approve and sign the FY16 Application for State Aid to Public Libraries. Mr. Martin seconded. The motion passed unanimously.

Approve and sign the Signatory Authority for the Georgia Public Library Service

Ms. Thomas made the motion to approve and sign the Signatory Authority for the Georgia Public Library Service with Ms. Lafferty as the signatory. Ms. Bailey seconded. The motion passed unanimously.

Approve and sign the Fiscal Year 2015 State Grant Completion Form

Ms. Thomas made the motion to approve and sign the Fiscal Year 2015 State Grant Completion Form. Ms. McGlaughlin seconded. The motion passed unanimously.

Proposal for the FY17 Construction Grant Application

Ms. Turbidy made the motion accept and sign the Construction Grant Application that will add the Brunswick-Glynn County Library Renovation project to the Georgia Public library Capital Outlay Grants Program list for FY17. Ms. Burns seconded. The motion passed unanimously.

Discussion on the FY16 request for new flooring and a new service desk at the SSI Library

Ms. Turbidy made the motion to approve the SSI Library's request to Glynn County for getting new flooring and a new service desk at the library. Ms. Bailey seconded. The motion passed unanimously.

Trustee Advocacy Meeting in Hazlehurst, Georgia on September 11, 2015

There was a discussion on the Advocacy Meeting in Hazlehurst, Georgia on September 11, 2015 being conducted by Georgia Public Library Service. Ms. Burns and Director Mullis will be attending.

Executive Session:

Ms. Thomas made the motion to go into Executive Session to discuss personnel matters. Ms. McGlaughlin seconded. The motion passed unanimously.

Ms. Thomas made the motion to return to Open Session. Mr. Martin seconded. The motion passed unanimously.

Announcements:

The next meeting of the Marshes of Glynn Libraries Board of Trustees will be on October 15, 2015 at 5:30 PM in the Boardroom of the Brunswick-Glynn County Library.

Adjourn:

Ms. Thomas made the motion to adjourn the meeting. Ms. McGlaughlin seconded. The motion passed unanimously.

Minutes respectfully submitted by Geri Lynn Mullis

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