



## Minutes December 9, 2015

### Meeting:

Marshes of Glynn Libraries Board of Trustees  
December 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  
Matthew Permar  
Joan Campbell  
Whitney Bailey  
Gloria Burns  
Ann McGlaughlin  
Sandy Turbidy

### Excused Absence:

### Staff Present:

Geri Lynn Mullis  
Ben Bryson

### Call to Order:

The meeting was called to order by Chairwoman Lafferty.

Mr. Permar made a motion to add the "2016 MOGL Board of Trustees Meeting Dates" as item "c" under new business, to add the "2016 MOGL Closed Schedule" as item "d" under new business, and to add the "Memorandum of Understanding for GPLS Web Hosting" as item "e" under new business to the agenda. Ms. Turbidy seconded. The motion passed unanimously.

### Chairman's Comments:

Chairwoman Lafferty discussed and collected the "Aspiration" sheets that had been previously given out to the Trustees.

### Approval of Minutes:

Ms. Campbell made a motion to accept the Board of Trustee Meeting Minutes from November 18, 2015. Mr. Permar seconded. The motion passed unanimously.

### Library Reports:

#### Financial

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

#### MOGL

The MOGL Library report was discussed.

#### Library Statistics

There was a discussion on the November 2015 Library Statistics.

### Committee Reports:

#### Personnel Committee

The committee will be meeting at 4:30 PM on January 13, 2016.

#### Finance Committee



The committee will be meeting at 4:30 PM on December 14 to discuss the FY17 Budget.

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

No report.

**Strategic Planning Committee**

The committee will be reporting under "new business."

**Old Business:**

There was no Old Business.

**New Business:**

**Accept the amended MOGL Constitution and By-Laws**

Ms. Campbell made the motion to accept the amendments as presented. Mr. Permar seconded. The motion passed unanimously.

**Accept the MOGL 2016-2018 Strategic Plan**

The Strategic Planning Committee announced that the plan was not ready for approval at this time. Ms. Burns presented completed sections of the plan, and distributed these to the other Trustees.

**Proposed 2016 MOGL Board of Trustee Meeting Dates**

A discussion was made to hold the March, June, September, and December 2016 meetings at the Casino Building on St. Simons Island. Mr. Permar made the motion to approve the Marshes of Glynn Libraries Board of Trustees meet January 13 at the Brunswick Library, February 10 at the Brunswick Library, March 9 at the Casino Building, April 13 at the Brunswick Library, May 11 at the Brunswick Library, June 8 at the Casino Building, July 13 at the Brunswick Library, August 10 at the Brunswick Library, September 14 at the Casino Building, October 12 at the Brunswick Library, November 9 at the Brunswick Library, and December 14 at the Casino Building in 2016. Ms. Bailey seconded. The motion passed unanimously.

**Proposed 2016 MOGL Closed Schedule**

Ms. Campbell made the motion to approve the proposed 2016 MOGL Closed Schedule with the inclusion of closing the Brunswick-Glynn County Library the Saturday of the Stewbilee Festival. Mr. Permar seconded. The motion passed unanimously.

**Memorandum of Understanding for GPLS Web Hosting**

After a discussion on GPLS hosting the libraries new website, Ms. Thomas made the motion to approve the Memorandum of Understanding for GPLS Web Hosting. Ms. Burns seconded. The motion passed unanimously.

**Executive Session:**

No executive session was needed.

**Announcements:**

The next meeting of the Marshes of Glynn Libraries Board of Trustees will be on January 13, 2016 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*