



## Minutes January 13, 2016

### Meeting:

Marshes of Glynn Libraries Board of Trustees  
January 13, 2016 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 Garner, Treasurer  
Matthew Permar  
Gloria Burns  
Ann McGlaughlin  
Sandy Turbidy

### Excused Absence:

Joan Campbell  
Whitney Bailey

### Staff Present:

Geri Lynn Mullis  
Ben Bryson  
Lori Hull  
Maureen Hersey

### Call to Order:

The meeting was called to order by Chairwoman Lafferty.

### Chairman's Comments:

Chairwoman Lafferty discussed the "Aspiration" sheets that had been previously given out to the Trustees. She will resend this to the Board via email.

### Approval of Minutes:

Mr. Permar made a motion to accept the Board of Trustee Meeting Minutes from December 9, 2015. Mr. Martin seconded. The motion passed unanimously.

### Library Reports:

#### Financial

The monthly Expenditure and Revenue reports ending in November 30, 2015 were discussed.

#### MOGL

The MOGL Library report was discussed.

#### Library Statistics

There was a discussion on the December 2015 Library Statistics.

#### Committee Reports:

##### Personnel Committee

The committee met on January 13, 2016 to discuss changes to the Director's evaluation.

##### Finance Committee

The committee met 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 "Old Business."

### Old Business:

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



Ms. Burns reported that the committee is working on the final draft of the plan, and will email it out to the board for review.

**New Business:**

**Proposal for the FY17 Operational Budget Request**

Ms. Garner made the motion to accept the FY17 Budget Expenditures. Ms. Burns seconded. The motion passed unanimously.

**Proposal to accept the Vibrant Communities Grant**

Mr. Permar made the motion to accept the Georgia Council for the Arts Vibrant Communities Grant Agreement. Ms. Garner 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 February 10, 2016 at 5:30 PM in the Boardroom of the Brunswick-Glynn County Library.

The Public Library Day at the Capitol in Atlanta will be held on Wednesday, January 27, 2016 at 11:30 AM.

**Adjourn:**

The meeting was adjourned.

*Minutes respectfully submitted by Geri Lynn Mullis*