



Minutes February 10, 2016

Meeting:

Marshes of Glynn Libraries Board of Trustees
February 10, 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
Matthew Permar
Gloria Burns
Ann McGlaughlin
Joan Campbell
Whitney Bailey

Excused Absence:

Sandy Turbidy
Tashania Garner, Treasurer

Staff Present:

Geri Lynn Mullis
Ben Bryson
Lori Hull

Call to Order:

The meeting was called to order by Chairwoman Lafferty.

Chairman's Comments:

Chairwoman Lafferty requested to add two items to the agenda. Ms. Campbell made the motion to add the "Proposal to authorize attendance of the 2016 National Library Legislation Day for Geri Mullis and Jane Lafferty" as item "b" under new business, and add the "Proposal to authorize attendance of the 2016 Research Institute for Public Libraries" as item "c" under new business. Ms. McGlaughlin seconded. The motion passed unanimously.

Approval of Minutes:

Mr. Permar made a motion to accept the Board of Trustee Meeting Minutes from January 13, 2016 with the correction of adding Ms. Campbell and Ms. Bailey as an excused absence. Ms. Burns seconded. Mr. Permar, Ms. Burns, Ms. Lafferty, Mr. Martin, and Ms. McGlaughlin voted to approve the minutes with the corrections. Ms. Campbell and Ms. Bailey abstained.

Library Reports:

Financial

The monthly Expenditure and Revenue reports ending in December 31, 2015 were discussed. Also, the final FY15 monthly Expenditure and Revenue reports ending in June 30, 2015 were discussed.

MOGL

The MOGL Library report was discussed.

Library Statistics

There was a discussion on the January 2016 Library Statistics.

Committee Reports:

Personnel Committee

No report.

Finance Committee

Ms. Garner, Ms. Lafferty, Ms. Mullis, and Mr. Bryson will meet on February 17 at 10:30 AM with the County Budget Team to present the FY17 Budget Request for the libraries.

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 presented the MOGL 2016-2018 Strategic Plan to the board. Ms. Burns and the committee were applauded for the beautiful plan. Ms. Campbell made the motion to accept the MOGL 2016-2018 Strategic Plan. Mr. Permar seconded. The motion passed unanimously.

New Business:

Proposal to Authorize the FY17 Communities of Coastal Georgia Foundation Grant Application

Mr. Permar made the motion to authorize and sign the FY17 Communities of Coastal Georgia Foundation Grant Application. Mr. Martin seconded. The motion passed unanimously.

Proposal to Authorize Attendance of the 2016 National Library Legislation Day for Geri Mullis and Jane Lafferty

Ms. Campbell made the motion to approve Jane Lafferty and Geri Mullis to attend National Library Legislation Day if selected by GPLS. Ms. Bailey seconded. The motion passed unanimously.

Proposal to Authorize Attendance of the 2016 Research Institute for Public Libraries

Mr. Permar made the motion to approve the Assistant Director's attendance of the 2016 Research Institute for Public Libraries if his application is selected by the Georgia Public Library service. 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 March, 2016 at 5:30 PM at the Casino Building on St. Simons Island.

Dr. Ron Reigner shared information on the College of Coastal Georgia Literacy Forum on February 19, 2016.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis