



Minutes March 9, 2016

Meeting:

Marshes of Glynn Libraries Board of Trustees
March 9, 2016 at 5:30 PM
Meeting held in Room 112 of the Casino Building located at
530 Beachview Drive, St. Simons Island, GA 31522

Trustees Present:

Jane Lafferty, Chair
Mike Martin, Vice-Chair
Tashania Garner, Treasurer
Sandy Turbidy
Matthew Permar

Excused Absence:

Joan Campbell
Gloria Burns
Ann McGlaughlin
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 had no comments.

Approval of Minutes:

Mr. Permar made a motion to accept the Board of Trustee Meeting Minutes from February 10, 2016. Mr. Martin seconded. Mr. Permar, Mr. Martin, Ms. Lafferty, and Ms. Turbidy voted to approve the minutes. Ms. Garner abstained. The motion carried.

Library Reports:

Financial

The monthly Expenditure and Revenue reports ending in January 31, 2016 were discussed.

MOGL

The MOGL Library report was discussed.

Library Statistics

There was a discussion on the February 2016 Library Statistics.

Committee Reports:

Personnel Committee

A new form for the Director's annual review has been created. Director Mullis will email the new form and a timeline for completion of the review to the Board.

Finance Committee

The Finance Committee met with the Glynn County Budget Team to discuss the FY17 budget request for the libraries.

Constitution, By-laws and Policy Committee

No report.

Strategic Planning Committee



The plan has been sent to the printers. An electronic copy will be sent to those who do not receive a paper copy, and an electronic copy will be available on the website once the plan has been distributed.

Old Business:

There was no old business.

New Business:

Proposal to authorize the updated Presenter Agreement

After a discussion, Mr. Permar made the motion to approve the updated Presenter Agreement, and authorize the Marshes of Glynn Libraries Director and the Assistant Director, in the absence of the Director, as signatories for FY16.

Logo Variations Discussion

The libraries presented several variations of the logo design for use in different mediums. There was a discussion on the proprietary use of the logo. Staff will look into the questions and report back at the April 2016 Board Meeting.

Executive Session:

No executive session was needed.

Announcements:

The next meeting of the Marshes of Glynn Libraries Board of Trustees will be on April 13, 2016 at 5:30 PM in the Board Room at the Brunswick-Glynn County Library.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis