



Minutes April 13, 2016

Meeting:

Marshes of Glynn Libraries Board of Trustees
April 13, 2016 at 5:30 PM
Meeting held in the Board Room of the Brunswick Library located at
208 Gloucester Street, Brunswick, GA 31520

Trustees Present:

Jane Lafferty, Chair
Mike Martin, Vice-Chair
Tashania Garner, Treasurer
Sandy Turbidy
Matthew Permar
Joan Campbell
Gloria Burns
Ann McGlaughlin
Whitney Bailey

Excused Absence:

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. Martin made a motion to accept the Board of Trustee Meeting Minutes from March 9, 2016. Mr. Permar seconded. Mr. Martin, Mr. Permar, Ms. Lafferty, Ms. Garner and Ms. Turbidy voted to approve the minutes. Ms. Campbell, Ms. Burns, Ms. McGlaughlin, and Ms. Bailey abstained. The motion carried.

Library Reports:

Financial

The monthly Expenditure and Revenue reports ending in February 29, 2016 were discussed.

MOGL Report

The MOGL Library report was discussed.

Library Statistics

There was a discussion on the March 2016 Library Statistics. It was requested to add, and staff will now include, a bar chart of the statistics to the meeting packets.

Committee Reports:

Personnel Committee

The committee will be meeting after the April 13 board meeting to discuss the Annual Review of the Director.

Finance Committee

No report.

Constitution, By-laws and Policy Committee

No report.



Strategic Planning Committee

No report.

Old Business:

Logo Discussion

After a discussion, Mr. Martin made the motion to not Trade Mark the library logo. Ms. McGlaughlin seconded. The motion passed unanimously.

New Business:

Partnership Proposal with Valloita Preparatory Academy

After a discussion, Mr. Permar made a motion to deny the request to endorse the Valloita Preparatory Academy. Ms. Campbell seconded. The motion passed unanimously.

Position Request Discussion

After a discussion on the need to add a full-time position at the Brunswick Library, Ms. Turbidy made a motion that each MOGL Trustee present information on why a new full-time position at the Brunswick Library is needed to their Glynn County Commissioners, and to send a letter stating the need to all the Glynn County Commissioners from the Chair of the MOGL Library Board. Ms. Bailey seconded. The motion passed unanimously.

Discussion on the Annual Review of the MOGL Director

Ms. Turbidy collected the Annual Review forms for the MOGL Director, and discussed that the Personnel Committee was scheduled to meet after the MOGL Board meeting to discuss the review.

Executive Session:

No executive session was needed.

Announcements:

The next meeting of the Marshes of Glynn Libraries Board of Trustees will be on May 11, 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