



Minutes June 8, 2016

Meeting:

Marshes of Glynn Libraries Board of Trustees
June 8, 2016 at 5:30 PM
Meeting held in Room 112 at the Casino Building
530 Beachview Drive, St. Simons Island, GA 31522

Trustees Present:

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

Excused Absence:

Joan Campbell
Gloria Burns
Ann McGlaughlin

Staff Present:

Geri Lynn Mullis
Lori Hull
Maureen Hersey

Call to Order:

The meeting was called to order by Chairwoman Lafferty.

Chairman's Comments:

No comments.

Approval of Minutes:

Mr. Permar made a motion to accept the Board of Trustee Meeting Minutes from March 9, 2016. Mr. Martin seconded. The motion passed unanimously.

Library Reports:

Financial

The monthly Expenditure and Revenue reports ending on April 30, 2016 was discussed. It was requested to start including a monthly Expenditure and Revenue report for the "Due to Others" liability accounts with the financial statements.

MOGL Report

The MOGL Library report was discussed.

Library Statistics

There was a discussion on the May 2016 Library Statistics. The new bar chart as well as the old spreadsheet will now be given out monthly.

Committee Reports:

Personnel Committee

No report.

Finance Committee

No report.

Constitution, By-laws and Policy Committee

No report.

Strategic Planning Committee

No report.



Nominating Committee

Chairwoman Lafferty created this committee to nominate the board officers for FY17. The committee will be Mr. Permar, Ms. Turbidy, Ms. Campbell, and Ms. Burns. The committee will bring a slate of officers for vote at the July 13, 2016 board meeting.

Old Business:

MOGL Foundation Discussion

Mr. Martin reported that the committee has started work on the project.

FY17 State Grant Documentation

The FY17 State Grant Documentation was presented at the meeting. Ms. Turbidy made the motion to accept and sign the "Fiscal Year 2017 Application for State Aid to Public Libraries" form, the "FY2017 Signatory Authority" form, and the "Certifications Regarding Debarment, Suspension and Other Responsibility Matters; Drug-Free Workplace Requirements; Lobbying; Federal Debt Status; and Nondiscrimination" form. Mr. Martin seconded. The motion passed unanimously.

New Business:

Proposal to Accept the FY17 Georgia Public Library Service ZBB Formula Information Sheet & Budget Plan

Mr. Permar made the motion to authorize and accept the FY17 Georgia Public Library Service ZBB Formula Information Sheet & Budget Plan. Mr. Martin seconded. The motion passed unanimously.

Proposal to accept and sign the Costume Appearance Agreement for "Junie B. Jones"

Mr. Martin made the motion to accept and sign the costume appearance agreement for Junie B. Jones from Costume Specialist, Inc. Mr. Permar seconded. The motion passed unanimously.

FY17 Elections:

The elections will be held at the July 13, 2016 board meeting.

Executive Session:

No executive session was needed for the meeting.

Announcements:

The next meeting of the Marshes of Glynn Libraries Board of Trustees will be on July 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