



Minutes July 13, 2016

Meeting:

Marshes of Glynn Libraries Board of Trustees
July 13, 2016 at 5:30 PM
Meeting held in the Board Room 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
Sandy Turbidy
Joan Campbell
Gloria Burns
Ann McGlaughlin

Excused Absence:

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:

A request was made to add an item to the agenda regarding the incorporation of St. Simons Island. Mr. Permar made the motion to add item "d" to the agenda under "New Business" to discuss the St. Simons Island Incorporation regarding the St. Simons Island Public Library. Mr. Martin seconded. The motion passed unanimously.

Approval of Minutes:

Mr. Permar made a motion to accept the Board of Trustee Meeting Minutes from June 8, 2016. Ms. Turbidy seconded. The motion passed unanimously.

Library Reports:

Financial

The monthly Expenditure and Revenue reports ending on May 31, 2016 was discussed. Director Mullis discussed reporting for the "Due to Others" liability accounts. A monthly report of the accounting of both libraries' accounts will be presented during the financial report of the Library Board meetings.

MOGL Report

The MOGL Library report was discussed.

Library Statistics

There was a discussion on the June 2016 Library Statistics, as well as the statistics for FY16.

Committee Reports:

Personnel Committee

No report.

Finance Committee

No report.

Constitution, By-laws and Policy Committee

No report.

Strategic Planning Committee



The committee is looking to meet again in early August 2016.

Nominating Committee

The committee announced the slate of officers for FY17 is Jane Lafferty for Chair, Mike Martin for Vice-Chair, and Tashania Garner for Treasurer.

Old Business:

There was no old business.

New Business:

Proposal to accept and sign the Grant Agreement for the Communities of Coastal Georgia Foundation

Ms. Campbell made the motion to authorize to accept and sign the Grant Agreement from the Communities of Coastal Georgia Foundation for the FY17 Early Literacy Parental Involvement Initiative grant funding. Ms. Turbidity seconded. The motion passed unanimously.

Proposal to accept and sign the Experience Works agreement

Mr. Martin made the motion to authorize to accept and sign the Experience Works agreement. Ms. Campbell seconded. The motion passed unanimously.

Due to Others Discussion

This was discussed during the financial report.

Discussion on the St. Simons Island Incorporation regarding the St. Simons Island Public Library

There was a discussion on the library piece of the incorporation of St. Simons Island studies done by the Carl Vinson Institute and Georgia Tech.

FY17 Elections:

Mr. Permar made a motion to elect Jane Lafferty as Chair, Mike Martin as Vice-Chair, and Tashania Garner as Treasurer for FY17. Ms. Campbell seconded. The motion passed unanimously.

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 August 10, 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