



## Approved Minutes August 10, 2016

### Meeting:

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

### Excused Absence:

Gloria Burns  
Sandy Turbidy  
Tashania Garner, Treasurer

### Staff Present:

Geri Lynn Mullis  
Ben Bryson  
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 use of the Brunswick Library's auditorium. Mr. Permar made the motion to add item "d" to the agenda under "New Business" to discuss the request to use the Brunswick Library's auditorium to host an informational and advocating meeting about Safe Harbor YES constitutional amendment. Ms. McGlaughlin seconded. The motion passed unanimously.

### Approval of Minutes:

Ms. Campbell made a motion to accept the Board of Trustee Meeting Minutes from July 13, 2016. Mr. Permar seconded. The motion passed unanimously.

### Library Reports:

#### Financial

The financial reports were discussed.

#### MOGL Report

The MOGL Library report was discussed.

#### Library Statistics

There was a discussion on the July 2016 Library Statistics. It was requested to change the overview statistics to 13 months vs. 12 months.

#### Committee Reports:

##### Personnel Committee

No report.

##### Finance Committee

No report.

##### Constitution, By-laws and Policy Committee

The committee spoke to Mr. Mumford about updating the Patron Behavior and Library Use Policy.

##### Strategic Planning Committee

No report.



**Old Business:**

**Discussion of the Incorporation studies of St. Simons Island**

Mr. Permar made the motion to defer this to the September 2016 MOGL Board Meeting. Ms. Campbell seconded. The motion passed unanimously.

**New Business:**

**Results of the 2016 MOGL Patron Satisfaction Survey**

There was a discussion on the results of the survey. Overall, the community is very satisfied with their library services.

**Proposal to authorize Geri Mullis to apply for 2016/2017 Leadership Glynn**

Mr. Martin made the motion to authorize to accept and sign the "Sponsorship" employer statement of the application for the 2016/2017 Leadership Glynn Program for Geri Mullis. Ms. Bailey seconded. Ms. Lafferty, Ms. Bailey, Ms. Campbell, Mr. Martin, Ms. McGlaughlin voted to approve. Mr. Permar voted to deny. The motion passed.

**Proposal to accept the Library Access Agreement from Zoobean**

Ms. Campbell made the motion to authorize to accept and sign a 1-year Zoobean Library Access Agreement. Ms. McGlaughlin seconded. The motion passed unanimously.

**Discussion the request to use the Brunswick Library's auditorium for the Safe Harbor Yes campaign**

Mr. Permar made the motion to deny the request to use the Brunswick Library's auditorium for the Safe Harbor Yes campaign. Mr. Martin seconded. Mr. Permar, Mr. Martin, and Ms. McGlaughlin voted to approve. Ms. Lafferty and Ms. Bailey abstained. Ms. Campbell was absent. The motion passed.

**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 September 14, 2016 at 5:30 PM in Room 112 at the Casino Building on St. Simons Island.

**Adjourn:**

The meeting was adjourned.

*Minutes respectfully submitted by Geri Lynn Mullis*