



## Approved Minutes September 14, 2016

### Meeting:

Marshes of Glynn Libraries Board of Trustees  
September 14, 2016 at 5:30 PM  
Meeting held in the Room 112 at 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  
Matthew Permar  
Joan Campbell  
Ann McGlaughlin  
Whitney Bailey  
Gloria Burns

### Excused Absence:

Sandy Turbidy

### 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 the purchase of library furniture from Agati, Inc. Ms. McGlaughlin made the motion to add item "c" to the agenda under "New Business" to discuss the request to purchase furniture for the Brunswick and St. Simons Island Library from Agati, Inc. Ms. Campbell seconded. The motion passed unanimously.

### Approval of Minutes:

Ms. Campbell made a motion to accept the Board of Trustee Meeting Minutes from August 10, 2016 with the correction that Ms. Gardner was removed from the "Trustees Present" to "Excused Absence." Ms. Bailey 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 August 2016 Library Statistics.

#### Committee Reports:

##### Personnel Committee

No report.

##### Finance Committee

No report.

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

The committee will meet again after the changes in the Patron Behavior and Library Use Policy have been vetted by the County Attorney.



**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 October 2016 MOGL Board Meeting. Mr. Martin seconded. The motion passed unanimously.

**New Business:**

**Discussion of police presence at the libraries**

There was a discussion on the need of police presence at the libraries. Chairwoman Lafferty is going to invite an officer from the Brunswick Police to the October meeting for further discussion.

**Discussion of MOGL facility closures**

There was a discussion about what decisions the MOGL Board are allowed to make on facility closures. Chairwoman Lafferty and Director Mullis is meeting with the County Attorney to discuss the authority of the MOGL Board.

**Request to purchase furniture for the Brunswick and St. Simons Island Library from Agati, Inc.**

Ms. Campbell made the motion to accept the quote from Agati, Inc. to purchase public computer tables and chairs for the Brunswick Library using \$39,399.68 from returned FF&E funds, and to purchase public study tables and chairs for the St. Simons Island Library using \$5,116.30 from the FY17 budget. Ms. Gardner 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 October 12, 2016 at 5:30 PM in the Board Room at the Brunswick Library.

**Adjourn:**

The meeting was adjourned.

*Minutes respectfully submitted by Geri Lynn Mullis*