



Minutes November 9, 2016

Meeting:

Marshes of Glynn Libraries Board of Trustees
November 9, 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
Whitney Bailey
Sandy Turbidy
Ann McGlaughlin
Gloria Burns

Excused Absence:

Joan Campbell
Whitney Bailey

Staff Present:

Geri Lynn Mullis
Ben Bryson
Lori Hull

Call to Order:

The meeting was called to order by Chairwoman Lafferty.

Chairman's Comments:

Mr. Permar made the motion to add "Approve the FY18 Position Requests" to the agenda under New Business as item "d." Ms. Garner seconded. The motion passed unanimously.

Approval of Minutes:

Mr. Permar made a motion to accept the Board of Trustee Meeting Minutes from October 12, 2016. Mr. Martin seconded. The motion passed unanimously.

Library Reports:

Financial

There were no Expenditure and Revenue reports for September or October 2016. Director Mullis has been in contact with Glynn County Finance about the reports. The "Due to Others" reports for October 2016 were presented and discussed.

MOGL Report

The MOGL Library report was discussed.

Library Statistics

There was a discussion on the October 2016 Library Statistics.

Committee Reports:

Personnel Committee

No report.

Finance Committee

No report.

Constitution, By-laws and Policy Committee

Will report under New Business.



Strategic Planning Committee
No report.

Old Business:

Discussion of the Incorporation studies of St. Simons Island

There was a discussion on the incorporation studies done of St. Simons Island by the Carl Vinson Institute and the possible impacts for the SSI Library.

New Business:

Proposal to accept and sign the Costume Appearance Agreement for "Strega Nona"

Mr. Martin made the motion to authorize to accept and sign Costume Appearance Agreement for "Strega Nona." Mr. Permar seconded. The motion passed unanimously.

Discussion on the Patron Behavior and Library Use Policy

Mr. Permar discussed that the policy is currently under review by the County Attorney. Any changes will be brought forward to the MOGL Board for approval.

Discussion on the 2016 Cookies and Cider Celebration

The 2016 Cookies and Cider Celebration will be held on December 6, 2016 starting at 5 PM in the auditorium of the Brunswick Library. The event will be drop-in, and an invitation list is being created.

Approve the FY18 Position Requests

Ms. McGlaughlin made the motion to accept the FY18 Position Requests for a full-time Library Assistant at the Brunswick Library and a part-time Library Assistant at the SSI Library. Ms. Martin 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 December 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