



## Minutes December 14, 2016

### Meeting:

Marshes of Glynn Libraries Board of Trustees  
December 14, 2016 at 5:30 PM  
Meeting held in Room 112 of the Casino Building located at  
530A Beachview Drive, St. Simons Island, GA 31522

### Trustees Present:

Jane Lafferty, Chair  
Tashania Garner, Treasurer  
Matthew Permar  
Ann McGlaughlin  
Gloria Burns

### Excused Absence:

Mike Martin, Vice-Chair  
Joan Campbell  
Whitney Bailey  
Sandy Turbidy

### Staff Present:

Ben Bryson  
Lori Hull  
Maureen Hersey

### Call to Order:

The meeting was called to order by Chairwoman Lafferty.

### Chairman's Comments:

Chairwoman Lafferty had no comments.

### Approval of Minutes:

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

### Library Reports:

#### Financial

There was no Expenditure and Revenue report November 2016. The "Due to Others" reports for November 2016 were presented and discussed.

#### MOGL Report

The MOGL Library report was discussed.

#### Library Statistics

There was a discussion on the November 2016 Library Statistics.

#### Committee Reports:

##### Personnel Committee

No report.

##### Finance Committee

Will report under New Business.

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

Mr. Permar reported that the Committee was waiting on a response from the County Attorney's office regarding proposed changes to the Patron Behavior Policy.



**Strategic Planning Committee**  
No report.

**Old Business:**

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

Mr. Permar made the motion to defer any action regarding a resolution addressing the incorporation of St. Simons Island and future library service until a charter bill or other legislation regarding the incorporation of St. Simons Island is introduced in the state legislature and this board has discussed the issue with the Glynn County Commission. Ms. Burns seconded. The motion passed unanimously.

**New Business:**

**Proposal for the 2017 MOGL Closed Dates**

Mr. Permar made the motion to approve the 2017 MOGL Closed Schedule with the dates of the 2017 Staff Development Day, Stewbilee Festival, and Rotary Chili Cookoff dates TBA. Ms. Garner seconded. The motion passed unanimously.

**Proposal for the 2017 MOGL Board of Trustees Meeting Dates and Locations**

Mr. Permar made the motion to approve the proposed 2017 meeting dates and locations of the Marshes of Glynn Libraries Board of Trustees. Ms. Garner seconded. The motion passed unanimously.

**Discussion on the Capital Outlay Project at the Brunswick Library**

There was a discussion of the Capital Outlay Project at the Brunswick-Glynn County Library.

**Proposal to Approve the FY18 Operational Budget**

Mr. Permar made the motion to approve the proposed FY18 Operational Budget. Ms. McGlaughlin 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 Wednesday, January 11, 2017 at 5:30 PM in Board Room at the Brunswick-Glynn County Library.

**Adjourn:**

The meeting was adjourned.

*Minutes respectfully submitted by Benjamin Bryson*