



Approved Minutes January 11, 2017

Meeting:

Marshes of Glynn Libraries Board of Trustees
January 11, 2017 at 5:30 PM
Meeting held in the Board Room at 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
Ann McGlaughlin
Gloria Burns
Joan Campbell
Whitney Bailey

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:

Chairwoman Lafferty discussed that the Patron Behavior and Library Use Policy had been reworked by the County Attorney.

Mr. Martin made the motion to approve the Patron Behavior and Library Use Policy, pending any changes made by the Library Board. Mr. Permar seconded. The motion passed unanimously.

Approval of Minutes:

Mr. Martin made a motion to accept the Board of Trustee Meeting Minutes from December 14, 2016. Mr. Permar seconded. The motion passed unanimously.

Library Reports:

Financial

The Expenditure and Revenue report for November 2016 and the "Due to Others" reports for December 2016 were presented and discussed.

MOGL Report

The MOGL Library report was discussed.

Library Statistics

There was a discussion on the December 2016 Library Statistics.

Committee Reports:

Personnel Committee

No report.

Finance Committee

No report.



Constitution, By-laws and Policy Committee

Committee discussed during the Chair Comments.

Strategic Planning Committee

No report.

Old Business:

There was no old business.

New Business:

Proposal to amend the approved FY18 Operational Budget Request

Mr. Permar made the motion to amend the approved FY18 Operational Budget Request for the Marshes of Glynn Libraries to include \$15,125.41 for the purchase of a new microfilm reader and supporting equipment at the Brunswick Library. Ms. Bailey 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, February 8, 2017 at 5:30 PM in Board Room at the Brunswick-Glynn County Library.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis