



Approved Minutes March 8, 2017

Meeting:

Marshes of Glynn Libraries Board of Trustees
March 8, 2017 at 5:30 PM
Meeting held in Room 112 in the Casino Building located at
530 Beachview Drive, Saint Simons Island, GA 31522

Trustees Present:

Jane Lafferty, Chair
Mike Martin, Vice-Chair
Tashania Garner, Treasurer
Whitney Bailey
Gloria Burns
Joan Campbell
Matthew Permar
Ann McGlaughlin
Sandy Turbidy

Excused Absence:

Staff Present:

Geri Lynn Mullis
Ben Bryson
Maureen Hersey
Lori Hull

Call to Order:

The meeting was called to order by Chairwoman Lafferty.

Chairman's Comments:

No comments.

Approval of Minutes:

Ms. Campbell made a motion to accept the Board of Trustee Meeting Minutes from February 8, 2017 and from the Called Board of Trustees meeting on February 14, 2017. 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 February 2017 Library Statistics.

Committee Reports:

Personnel Committee

The committee will be meeting to discuss the annual review for Director Mullis. No date has been set at this time.

Finance Committee

No report.

Constitution, By-laws and Policy Committee

No report.

Strategic Planning Committee

No report.



Old Business:

Update on the Brunswick Library Renovation Project

There was a discussion on the Brunswick Library Renovation Project. It was reported that at this time it does not look positive that the library will receive funding in FY18 for the Capital Outlay Grant. Also, the libraries should remain at the top of the grant list for FY19. It was discussed that the Trustees will breakout into subgroups to work on various aspects to secure funding for FY19.

New Business:

Standing Order Plan from TEI Audiobook

Mr. Martin made the motion approved the "Gently Used Audiobook Standing Order Plan" agreement from the period of March 27, 2017 to March 28, 2017 from TEI Audiobook for the Brunswick Library and SSI Library. Ms. Campbell seconded. The motion passed unanimously.

FY18 eRate

Ms. Turbidy made a motion to defer the FY18 eRate contract approval to the April 12, 2017 Marshes of Glynn Libraries Board of Trustees meeting. Ms. Garner 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, April 12, 2017 at 5:30 PM in the Board Room at the Brunswick-Glynn County Library.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis