



Unapproved Minutes June 14, 2017

Meeting:

Marshes of Glynn Libraries Board of Trustees

May 10, 2017 at 5:30 PM

Meeting held in Room 112 in the Casino Building located at 530 Beachview Drive, St. Simons Island, GA 31520

Trustees Present:

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

Excused Absence:

Staff Present:

Geri Lynn Mullis
Ben Bryson
Lori Hull
Maureen Hersey

Call to Order:

The meeting was called to order by Chairwoman Lafferty.

Chairman's Comments:

Chairwoman Lafferty requested the Grant Agreement from the Communities of Coastal Georgia Foundation be added to the agenda. Ms. McGlaughlin made the motion to add the proposal to "Accept and sign the Grant Agreement for the Communities of Coastal Georgia Foundation FY18 Early Literacy Parental Involvement Initiative" as item "d" under new business to the June 14, 2017 agenda. Ms. Campbell seconded. The motion passed unanimously.

Approval of Minutes:

Ms. McGlaughlin made a motion to accept the Board of Trustee Meeting Minutes from May 10, 2017. Ms. Bailey seconded. The motion passed unanimously.

Mr. Martin made a motion to accept the Board of Trustee Executive Session Meeting Minutes from May 10, 2017. Ms. McGlaughlin 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 May 2017 Library Statistics.

Committee Reports:

Personnel Committee

No report.



Finance Committee

No report.

Constitution, By-laws and Policy Committee

No report.

Strategic Planning Committee

No report.

Old Business:

Trustee Manual

A copy of the newly updated Trustee Manual was distributed to the Trustees.

Brunswick Library Renovation Project:

Oversight Committee – updated on project

Director Mullis announced that the MOU between the Board of Regents and MOGL passed Glynn County Finance Committee for approval, and is on the June 15, 2017 Glynn County Board of Commissioners agenda for approval from the full Commission. The contract and paperwork for hiring McMillan Pazdan Smith is still being worked on by the County Attorney's office and Purchasing Agent.

Approve the MOU between the BOR and MOGL for the Brunswick Library renovation project

Ms. Campbell made the motion to approve the MOU between the Board of Regents of the University System of Georgia and the Marshes of Glynn Libraries for the \$2,000,000 in bond funds to assist the Brunswick-Glynn County Library with the construction, renovation, equipping and furnishing of the renovation project pending approval by Glynn County Board of Commissioners. Mr. Permar seconded. After a discussion, both Ms. Campbell and Mr. Permar rescinded their motion and second.

Mr. Martin made the motion to table the approval of the MOU between the BOR and MOGL until further notice. Ms. Burns seconded. The motion passed unanimously.

Discussion Renovation Timeline

Director Mullis discussed the projected timeline of the project.

Discussion of Additional Resource Requirements

Mr. Martin discussed the possible need of creating a giving campaign to raise funds for large scale items needed for the renovation project. After a discussion, Ms. Burns and Mr. Martin will begin development. All Trustees and Director Mullis will help with formulation.

New Business:

Approve the 1st Grade Library Card Campaign

Ms. Bailey made the motion to approve the FY18 1st Grade Library Card Campaign in partnership with the Glynn County School Board. Ms. Campbell seconded. The motion passed unanimously.

Approve the FY18 State Grant Funding Allocations

Director Mullis announced there had been an error in the FY18 System Services Grant Waiver Request approved at the May 10, 2017 meeting. The libraries were able to request more in a waiver than originally calculated.

Ms. Campbell made the motion to approve the FY18 System Services Grants expenditure of \$220,744.59 with a 7.7% increase for the salaries and benefits of Benjamin Bryson and Geri Lynn Mullis, and with a System Services Grant Waiver of \$8,948.81. Ms. Garner seconded. The motion passed unanimously.



Leadership Glynn Report

Director Mullis reported on her time and experience participating in the 2016-2017 Leadership Glynn program.

Proposal to Accept and Sign the Grant Agreement for the Communities of Coastal Georgia Foundation FY18 Early Literacy Parental Involvement Initiative

Mr. Martin made the motion to authorize to accept and sign the Grant Agreement from the Communities of Coastal Georgia Foundation for the FY18 Early Literacy Parental Involvement Initiative grant funding. Mr. Permar 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, July 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