



Minutes November 8, 2017

Meeting:

Marshes of Glynn Libraries Board of Trustees

November 8, 2017 at 5:30 PM

Meeting held in the Board Room at the Brunswick-Glynn County Library, 208 Gloucester Street, Brunswick, GA 31520.

Trustees Present:

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

Excused Absence:

Ann McGlaughlin, Treasurer

Staff Present:

Geri Lynn Mullis
Ben Bryson
Lori Hull
Maureen Hersey

Call to Order:

The meeting was called to order by Chairman Martin.

Chairman's Comments:

On behalf of the board, Chairman Martin commended the library staff for a great job dealing with the mold remediation at the SSI Library.

Presentation from David Moore with McMillan Pazdan Smith

Chairman Martin introduced David Moore and Amanda Gascon, architects from McMillan Pazdan Smith. Ms. Gascon went over the schematic design deliverables for the Brunswick Library Renovation Project that has been sent to estimators. The project was discussed, and the timeline was reviewed. Everything is currently on track.

Approval of Minutes:

Ms. Campbell made a motion to accept the Board of Trustees Meeting Minutes from October 11, 2017. Ms. Bailey seconded. Mr. Martin, Ms. Lafferty, Ms. Bailey, Mr. Permar, Ms. Turbidy, Ms. Burns, and Ms. Campbell voted to approve the minutes. Ms. Garner abstained due to being absent from the October 11 meeting. The motion passed.

Library Reports:

MOGL Report

The report was discussed.

Financial

The report was discussed.

Library Statistics

The report was discussed.

Committee Reports:

Personnel Committee

Director Mullis announced that the FY19 Personnel Requests are due to Glynn County by December 8. There was a discussion on requesting new positions for the Brunswick Library.



Finance Committee

No report.

Constitution, By-laws and Policy Committee

No report.

Strategic Planning Committee

No report.

Old Business:

No old business.

Brunswick Library Renovation Project:

Renovation Timeline

An update was discussed during the presentation by Amanda Gascon and David Moore at the beginning of the meeting.

Review of contract and responsibilities for MOGL and Glynn County

No update.

Update on funding for future needs

There was a brief discussion on a funding campaign for the Brunswick Library Renovation Project.

New Business:

Proposal to increase service hours at the St. Simons Island Public Library

Ms. Lafferty made the motion to authorize increasing the services hours at the St. Simons island Public Library and open to the public at 9:30 AM Monday – Saturday starting January 2, 2018. Ms. Campbell seconded. The motion passed unanimously.

2017 “Cookies & Cider” event

After a brief discussion, MOGL will host its annual “Cookies & Cider” event to thank library funders on December 13 from 4:30 – 5:30 PM in Room 108 at the Casino Building on SSI.

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, December 13, 2017 at 5:30 PM in Room 112 in the Casino Building on St. Simons Island.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis