



Approved Minutes March 14, 2018

Meeting:

Marshes of Glynn Libraries Board of Trustees
March 14, 2018 at 5:30 PM
Meeting held in Room 112 at the Casino Building on St. Simons Island.

Trustees Present:

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

Excused Absence:

Whitney Bailey

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:

Chairman Martin welcomed Donna Wade. Ms. Wade was approved to fill the vacant MOGL Trustee position.

Presentation by McMillan Pazdan Smith on the Brunswick Library Renovation Project:

Chairman Martin announced there will be no presentation by MPS. Director Mullis updated the board on the status of the renovation project.

Approval of Minutes:

Ms. Campbell made a motion to accept the Board of Trustees Meeting Minutes from February 13, 2018 with corrections. Mr. Permar seconded. The motion passed.

Library Reports:

Library Reports

Director Mullis reported that the 2nd Annual Report Coloring Book has been created, printed, and will begin distributing to the libraries' partners and funders. She also reported that the libraries' CDs have matured. Per the CD Procedures, the funds will be placed back in CDs.

Committee Reports

Ms. Turbidy gave an updated report on her work and research for the volunteer recognition event.

Old Business:

No old business.

Brunswick Library Renovation Project: Review of Project



There was a discussion on how to best publicize the status of the project.

Update on funding for future needs

Ms. Campbell made the motion to create a capital campaign with funding to go towards capital improvements for the Brunswick Library Renovation Project. Ms. Lafferty seconded. The motion passed.

New Business:

Update on new space at the Casino Building for the SSI Library

The "Space Agreement" for the new book store with the Literary Guild of St. Simons Island at the SSI Library was handed out. Chairman Martin asked the Trustees to look over the agreement, and give any suggested changes or corrections to Director Mullis by or before March 23. A final copy of the agreement will be presented for approval at the April 11 board meeting.

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 11, 2018 in the Board Room at the Brunswick-Glynn County Library.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis