



Minutes April 11, 2018

Meeting:

Marshes of Glynn Libraries Board of Trustees
April 11, 2018 at 5:00 PM
Meeting held in the Board Room at the Brunswick-Glynn County Library.

Trustees Present:

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

Excused Absence:

Gloria Burns

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 Nancy Matthews, President of the Literary Guild of St. Simons Island to the meeting.

Approval of Minutes:

Ms. Lafferty made a motion to accept the Board of Trustees Meeting Minutes from March 14, 2018 with corrections. Mr. Permar seconded. The motion passed.

Library Reports:

Library Reports

Director Mullis discussed the library reports.

Committee Reports

No reports.

Old Business:

No old business.

Brunswick Library Renovation Project:

Review of Project

Director Mullis announced that the bid was not going out as scheduled and is updating the "Bid to Construction" schedule with dates to reflect the change.



Update on funding for future needs

Chairman Martin updated the board on the progress of "Turning the Page" giving campaign.

New Business:

Proposal to accept the Space Agreement with the Literary Guild of St. Simons Island

Ms. Campbell made the motion to accept the Space Agreement with the Literary Guild of St. Simons Island. Mr. Permar seconded. The motion passed unanimously.

2018 Patron Survey

Assistant Director Bryson presented the findings of the 2018 Patron Survey. Overall the libraries are doing excellent and are well loved by the users.

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, May 9, 2018 in the Board Room at the Brunswick-Glynn County Library.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis