



Minutes August 8, 2018

Meeting:

Marshes of Glynn Libraries Board of Trustees
August 8, 2018 at 5:30 PM
Meeting held in Room 108 at the Casino Building on SSI.

Trustees Present:

Mike Martin, Chair
Sandy Turbidy
Joan Campbell
Jane Lafferty
Matthew Permar

Excused Absence:

Gloria Burns
Donna Wade
Whitney Bailey
Tashania Garner, Vice-Chair

Staff Present:

Geri Lynn Mullis
Lori Hull
Maureen Hersey

Call to Order:

The meeting was called to order by Chairman Martin.

Chairman's Comments:

No comments.

Approval of Minutes:

Ms. Lafferty made a motion to accept the Board of Trustees Meeting Minutes from July 11, 2018. Mr. Permar seconded. The motion passed.

Library Reports:

Library Reports

Director Mullis discussed the library reports.

Brunswick Library Renovation Project:

Review of the Project

Director Mullis gave an update of the project.

Update on funding for future needs

An update was made to the board on the progress of "Turning The Page" giving campaign

Old Business:

MOA between MOGL and Atlanta-Fulton Public Library for the digitization of the "Codex" owned by the Brunswick-Glynn County Library

Ms. Campbell made the motion to approve and sign the Memorandum of Agreement between the Marshes of Glynn Libraries and Fulton County, Georgia to digitize the Codex. Ms. Lafferty seconded. The motion passed.



New Business:

Approve updated contract between MOGL and AT&T for internet services

Mr. Permar made the motion to approve and sign the updated contract between MOGL and AT&T for internet services. Mr. Martin seconded. The motion passed.

Approve FY19 Director's Salary

Ms. Lafferty made the motion to approve the FY19 Director Salary to receive \$82,430.00 in state-reimbursed salary, \$10,000.00 in locally-paid salary supplement, \$25,107.03 in benefits, for a total of \$117,537.03. Ms. Turbidy seconded. The motion passed.

Approve the FY19 PRIME TIME Grant Agreement from Georgia Public Library Service

Ms. Lafferty made the motion to authorize signing the Subgrantee Agreement for the Library Services and Technology Act Funds for the spring 2019 PRIME TIME Family Reading Time Program from Georgia Public Library Service. Mr. Permar seconded. The motion passed.

Executive Session:

No executive session was needed.

Announcements:

The next meeting of the Marshes of Glynn Libraries Board of Trustees will be on Wednesday, September 11, 2018 in Room 112 at the Casino Building on St. Simons Island.

The August 2018 – December 2018 meetings will be held in Room 112 at the Casino Building due to the Brunswick Library Renovation project beginning in August 2018.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis