



Unapproved Minutes January 10, 2018

Meeting:

Marshes of Glynn Libraries Board of Trustees
January 10, 2018 at 5:30 PM
Meeting held in the Board Room at the Brunswick Library, 208 Gloucester Street, Brunswick, GA 31520.

Trustees Present:

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

Excused Absence:

Joan Campbell

Staff Present:

Geri Lynn Mullis
Ben Bryson

Call to Order:

The meeting was called to order by Chairman Martin.

Chairman's Comments:

Chairman Martin had no comments at this time.

Approval of Minutes:

Mr. Permar made a motion to accept the Board of Trustees Meeting Minutes from December 10, 2017. Ms. Lafferty seconded. The motion passed unanimously.

Library Reports:

Library Reports

The financial report, library report, and statistics were discussed. The board requested staff create a priority list of public computer permissions needed from County IT for library staff to update and fix computer issues at the libraries.

Committee Reports

There were no committee reports.

Old Business:

No old business.

Brunswick Library Renovation Project:

Review of Project Schedule, press release schedule, and BOC reports

There was a discussion on the three topics. The recommendation was made for Director Mullis to request an update of the project be added to the February 20, 2018 Glynn County BOC work session. The libraries will issue a press release after the work session presentation.



Review of contract and responsibilities for MOGL and Glynn County

No update.

Update on funding for future needs

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

New Business:

Proposal to amend the MOGL Constitution and By-laws

There was a brief discussion. Director Mullis requested the Constitution, Bylaws, and Policy Committee revisit the entire Constitution & By-Laws during 2018 to look and discuss some more concerns with the document. Ms. Turbidy made the motion to approve the amendment to change the Marshes of Glynn Libraries Constitution and By-laws to allow Trustees to serve up to three consecutive three-year terms. Ms. Bailey seconded. The motion passed unanimously.

Proposal to approve the FY19 Operational Budget

After a discussion, Chairman Martin made the recommendation to add a request for IT consultation under "Contractual Services" at both library locations. Mr. Permar made the motion to approve the proposed FY19 Operational Budget with the additional request for funding an IT consultant. Ms. Garner seconded. The motion passed unanimously.

Update on vacant MOGL Trustee Position

Director Mullis announced that the request for a new Trustee position has been made to Glynn County. At this time it is unknown when it will be advertised and a new person appointed.

Creation of a "Recognition Committee"

Ms. Turbidy announced several ideas for a future volunteer recognition event. This process has begun.

Identification of current and future issues

Nothing to report at this time.

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, February 14, 2018 in the Board Room at the Brunswick Library. The board is looking to move the February meeting date due to it falling on the Valentine's holiday. Possible dates will be submitted in the following week.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis