



## Unapproved 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*