



Unapproved Minutes June 13, 2018

Meeting:

Marshes of Glynn Libraries Board of Trustees
June 13, 2018 at 5:00 PM
Meeting held in the auditorium of the Brunswick Library.

Trustees Present:

Tashania Garner, Vice-Chair
Sandy Turbidy
Joan Campbell
Jane Lafferty
Donna Wade
Whitney Bailey
Gloria Burns

Trustees Present by Telephone Conference:

Mike Martin, Chair

Excused Absence:

Matthew Permar

Staff Present:

Geri Lynn Mullis
Ben Bryson
Lori Hull

Call to Order:

The meeting was called to order by Vice-Chair Garner.

Chairman's Comments:

There were no comments.

Presentation by John Bauser, "The Art of the Ask":

Mr. Bauser presented, "The Art of the Ask," in preparation for *Turning The Page* giving campaign for the Brunswick Library Renovation project.

Approval of Minutes:

Ms. Campbell made a motion to accept the Board of Trustees Meeting Minutes from May 9, 2018. Ms. Bailey seconded. The motion passed.

Library Reports:

Library Reports

Director Mullis discussed the library reports.

Committee Reports

The Strategic Planning committee discussed that it is time to work on the next plan, and to start collecting data when discussing library efforts with community members. The Personnel Committee is working on the Annual Performance Evaluation for Director Mullis. The 360 reviews were due by the June 13 meeting.

Old Business:

No old business.



Brunswick Library Renovation Project:

Review of Project

Director Mullis announced that the new “Bid to Construction” schedule was running smoothly. The request to award the bid to Benning Construction will be up for approval at the June 21, 2018 Glynn County Board of Commissioners Meeting. Benning Construction comes highly recommended.

Update on funding for future needs

An update was made to the board on the progress of “Turning The Page” giving campaign.

New Business:

MOU between MOGL and Atlanta-Fulton Public Library for the digitization of the “Codex” owned by the Brunswick-Glynn County Library

Director Mullis updated the board on this project.

August – December 2018 MOGL Board of Trustees Meeting Locations.

Due to the Brunswick Library tentatively being under construction in August 2018, the library board discussed moving the board meeting locations to the SSI Library for August – December 2018. Ms. Lafferty made the motion to move the August, September, October, November and December 2018 Marshes of Glynn Libraries Board of Trustees Meetings to Room 112 at the Casino Building on St. Simons Island. Mr. Martin seconded. The motion passed.

Naming Policy

Ms. Campbell made the motion to accept the Naming Policy with the amended corrections. Ms. Lafferty seconded. The motion passed.

FY19 Slate of Officers for MOGL

Ms. Bailey made the motion to approve Mike Martin as the FY19 MOGL Chair, and Tashania Garner as the FY19 MOGL Vice-Chair. Ms. Garner seconded. The motion passed.

Approval of Communities of Coastal Georgia Foundation Grant for “Storytimes to Go”

Ms. Lafferty made the motion to accept and sign the Grant Agreement from the Communities of Coastal Georgia Foundation for a grant of \$5,000 for the pilot project, “Storytimes to Go.” Ms. Garner seconded. The motion passed.

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

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis