



## Unapproved Minutes July 11, 2018

### Meeting:

Marshes of Glynn Libraries Board of Trustees  
July 11, 2018 at 5:30 PM  
Meeting held in the small meeting room of the Brunswick Library.

### Trustees Present:

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

### Excused Absence:

Gloria Burns

### Staff Present:

Geri Lynn Mullis

### Call to Order:

The meeting was called to order by Chairman Martin.

### Chairman's Comments:

Chairman Martin introduced the guest, Eliza Hunter. Ms. Hunter will be helping organize Turning The Page campaign.

### Approval of Minutes:

Ms. Campbell made a motion to accept the Board of Trustees Meeting Minutes from June 13, 2018. Ms. Bailey seconded. The motion passed.

### Library Reports:

#### Library Reports

Director Mullis discussed the library reports.

### Old Business:

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

Director Mullis reported that there is still no final agreement. The Trustees requested Director Mullis find alternate locations for digitizing the Codex during the Brunswick Library Renovation due to the project beginning soon. Also, Director Mullis was tasked to work on researching proper storage for the Codex after the renovation is complete.

### Brunswick Library Renovation Project:

#### Review of Project

Director Mullis announced that Benning Construction Company was awarded the project bid. Discussions with Benning have begun, and a Notice To Proceed should be issued by Glynn County in July 2018. Benning would like to rework the phasing schedule because they would like to complete the project in 6 months vs. 12 months.



**Update on funding for future needs**

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

**Executive Session:**

Ms. Garner made the motion to go into Executive Session for personnel discussion. Mr. Permar seconded. The motion passed.

Mr. Permar made the motion to leave Executive Session. Ms. Campbell seconded. The motion passed.

**New Business:**

**Annual Review of the Director**

Ms. Campbell made the motion to approve the annual review of the Director's performance for FY18 as presented by the Personnel Committee. Ms. Garner seconded. The motion passed.

**Announcements:**

The next meeting of the Marshes of Glynn Libraries Board of Trustees will be on Wednesday, August 8, 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*