



A Golden Past.
A Shining Future.

Marshes of Glynn Libraries

Brunswick-Glynn County Library St. Simons Island Public Library

Approved Minutes August 12, 2015

Meeting:

Marshes of Glynn Libraries Board of Trustees
August 12, 2015 at 5:30 PM
Meeting held in the Boardroom of the Brunswick-Glynn County Library located at
208 Gloucester Street, Brunswick, GA 31520.

Trustees Present:

Jane Lafferty, Chair
Mike Martin, Vice Chair
Tashania Thomas, Treasurer
Matthew Permar
Joan Campbell
Whitney Bailey

Excused Absence:

Ann McGlaughlin
Sandy Turbidy
Gloria Burns

Staff Present:

Geri Lynn Mullis
Maureen Hersey
Ben Bryson

Call to Order:

The meeting was called to order by Chairwoman Lafferty.

Chairman's Comments:

Chairwoman Lafferty had no comments.

Approval of Minutes:

Ms. Campbell made a motion to accept the minutes of the July 8, 2015 meeting. Ms. Bailey seconded. The motion passed unanimously.

Library Reports:

Financial

Due to closing out the FY15 budget, there were no monthly Expenditure and Revenue reports. The FY16 Approved Budget was dispersed, and there was a brief discussion on it.

MOGL

The MOGL Library report was discussed. There was a brief update and discussion on potential funding for the Brunswick Library renovation.

Library Statistics

There was a discussion on the July 2015 Library Statistics, as well as a discussion on collection reporting.

Committee Reports:

Nomination of FY16 Committee Chairs

Mr. Permar was nominated as the Chair for the Constitution, By-laws, and Policy Committee. Ms. Thomas was nominated as the Chair for the Finance Committee. Ms. Turbidy was nominated as the Chair of the Personnel Committee. Ms. Burns was nominated as the Chair of the Strategic Planning Committee.

Personnel Committee

No report.

Finance Committee

No report.

Constitution, By-laws and Policy Committee

No report.

Brunswick-Glynn County Library
208 Gloucester Street, Brunswick, GA 31520
Phone: (912) 267-1212 • Fax: (912) 267-9597

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Strategic Planning Committee

No report.

Old Business:

There was no Old Business.

New Business:

Proposal to cut thirty stacks in half at the Brunswick Library

Ms. Campbell made the motion to authorize spending \$800 of the returned funds for renovation of the Brunswick Library for Allied Metal & Construction (AMC) Incorporated to cut 30 stacks in half at the Brunswick Library. Ms. Thomas seconded. The motion passed unanimously.

Proposal to paint the Staff Lounge, Staff Bathrooms, Children's Office, and part of the Children's Room in the Brunswick Library

Ms. Campbell made the motion to authorize spending \$3,500 of the returned funds for renovation of the Brunswick Library for T & M Painting to take off, prime, patch and paint one wall in the Children's Room and all the walls in the Children's Room Office, as well as paint the Staff Lounge and Staff Restrooms. Mr. Permar seconded. The motion passed unanimously.

Proposal to accept the Subgrantee Agreement for the Library Services and Technology Act Funds (PRIME TIME 2015)

Ms. Bailey made the motion to authorize signing the Subgrantee Agreement for the Library Services and Technology Act Funds for the fall 2015 PRIME TIME Family Reading Time program from Georgia Public Library Service. Mr. Martin seconded. The motion passed unanimously.

Proposal to accept the Library Ideas Subscription Bundle Order Form for Freegal Movies

Mr. Permar made the motion to authorize signing the Library Ideas Subscription Bundle Order Form for Freegal Movies. Ms. Thomas seconded. The motion passed unanimously.

Executive Session:

Executive Session was not needed for the meeting.

Announcements:

The next meeting of the Marshes of Glynn Libraries Board of Trustees will be on September 9, 2015 at 5:30 PM in the Boardroom of the Brunswick-Glynn County Library.

Adjourn:

Mr. Martin made the motion to adjourn the meeting. Mr. Permar seconded. The motion passed unanimously.

Minutes respectfully submitted by Geri Lynn Mullis

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