



A Golden Past.
A Shining Future.

Marshes of Glynn Libraries

Brunswick-Glynn County Library St. Simons Island Public Library

Approved Minutes October 14, 2015

Meeting:

Marshes of Glynn Libraries Board of Trustees
October 14, 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
Whitney Bailey
Joan Campbell
Ann McGlaughlin
Matthew Permar
Sandy Turbidy
Gloria Burns

Excused Absence:

Geri Lynn Mullis

Staff Present:

Maureen Hersey
Lori Hull
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:

Gloria Burns made a motion to accept the minutes of the September 9, 2015 meeting. Ms. Bailey seconded. During discussion of the minutes, Mr. Permar pointed out a necessary correction to the motion that was made to enter Executive Session. The motion to approve the minutes with corrections passed. Ms. Lafferty, Mr. Martin, Ms. Thomas, Ms. Bailey, Ms. McGlaughlin, Ms. Turbidy, and Ms. Burns voted to approve. Mr. Permar and Ms. Campbell abstained due to their absence at the September 9, 2015 meeting.

Library Reports:

Financial

The monthly Expenditure and Revenue reports ending in July 31, 2015 were discussed. Mr. Bryson noted that reports for August and September 2015 were not yet available.

MOGL

The MOGL Library report was discussed.

Library Statistics

There was a discussion on the September 2015 Library Statistics.

Committee Reports:

Personnel Committee

No report. A tentative meeting date was set for November 3, 2015 at 4:00 p.m.

Finance Committee

No report.

Constitution, By-laws and Policy Committee

No report. A tentative meeting date was set for October 29, 2015 at 9:30 p.m.

Strategic Planning Committee

No report.

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

St. Simons Island Public Library
530A Beachview Drive, St. Simons Island, GA 31522
Phone: (912) 638-8234 • Fax: (912) 638-8254



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Old Business:

There was no Old Business.

New Business:

Proposal to temporarily close the St. Simons Island Public Library December 3 – December 19, 2015 to replace the flooring and service desk.

Ms. Campbell made the motion to approve temporarily closing the St. Simons Island Public Library December 3 – December 19, 2015 for the flooring and service desk replacement. Mr. Permar seconded. The motion passed unanimously.

Update on the Brunswick-Glynn County Library Renovation Project

Mr. Permar reported upon the decision of the Brunswick City Commission to proceed with construction of a conference center in Downtown Brunswick and the impact of that decision upon the Brunswick-Glynn County Library renovation project. There was discussion about re-assessing the scope of the proposed renovations in response to the plans of the City Commission.

Executive Session:

There was no Executive Session.

Announcements:

The St. Simons Literary Guild will be holding a book sale in the Casino Atrium from October 15 – October 17, 2015.

The annual meeting of the Friends of the Brunswick-Glynn County Library will be on November 1, 2015 at 3:00 PM in the Brunswick-Glynn County Library auditorium.

Trustee Training will be held at the Brunswick-Glynn County Library on November 5, 2015 from 9:30 AM – 12:00 PM.

The next meeting of the Marshes of Glynn Libraries Board of Trustees will be on November 18, 2015 at 5:30 PM in the Boardroom of the Brunswick-Glynn County Library.

Adjourn:

Ms. Turbidy made the motion to adjourn the meeting. Ms. Bailey seconded. The motion passed unanimously.

Minutes respectfully submitted by Ben Bryson