



## Approved Minutes October 12, 2016

### Meeting:

Marshes of Glynn Libraries Board of Trustees  
October 12, 2016 at 5:30 PM  
Meeting held in the Board Room of the Brunswick-Glynn County Library located at  
208 Gloucester Street, Brunswick, GA 31520

### Trustees Present:

Jane Lafferty, Chair  
Mike Martin, Vice-Chair  
Matthew Permar  
Whitney Bailey  
Sandy Turbidy

### Excused Absence:

Gloria Burns  
Tashania Garner, Treasurer  
Joan Campbell  
Ann McLaughlin

### Staff Present:

Geri Lynn Mullis

### Call to Order:

The meeting was called to order by Chairwoman Lafferty.

### Chairman's Comments:

- Lt. Smith with the Brunswick Police Department spoke to the Library Board. There was a discussion on police presence at the Brunswick Library, and suggestions on making the library a safe place for patrons.
- Mr. Permar made a motion to add "Extending the St. Simons Island Library hours till 5 PM on Saturday, October 15" as item "b" under "New Business" to the agenda. Ms. Turbidy seconded. The motion passed unanimously.

### Approval of Minutes:

Mr. Permar made a motion to accept the Board of Trustee Meeting Minutes from September 14, 2016. Ms. Bailey seconded. The motion passed unanimously.

### Library Reports:

#### Financial

There were no financial reports for September 2016.

#### MOGL Report

The MOGL Library report was discussed.

#### Library Statistics

There was a discussion on the September 2016 Library Statistics.

#### Committee Reports:

##### Personnel Committee

No report.

##### Finance Committee

No report.

##### Constitution, By-laws and Policy Committee

No report.

##### Strategic Planning Committee

No report.



**Old Business:**

**Discussion of the Incorporation studies of St. Simons Island**

Mr. Permar made the motion to defer this to the November 2016 MOGL Board Meeting. Ms. Bailey seconded. The motion passed unanimously.

**New Business:**

**Proposal to accept and sign the 2017 PRIME TIME agreement**

Mr. Martin made the motion to authorize to accept and sign the Subgrantee Agreement for the Library Services and Technology Act Funds for the spring 2017 PRIME TIME Family Reading Time program from the Georgia Public Library Services. Ms. Permar seconded. The motion passed unanimously.

**Extending the St. Simons Island Library hours till 5 PM on Saturday, October 15**

Mr. Permar made the motion to extend the hours of the St. Simons Island Library to 5 PM on Saturday, October 15. Ms. Bailey seconded. The motion passed unanimously.

**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 November 9, 2016 at 5:30 PM in the Board Room at the Brunswick-Glynn County Library.

**Adjourn:**

The meeting was adjourned.

*Minutes respectfully submitted by Geri Lynn Mullis*