



Approved Minutes February 8, 2017

Meeting:

Marshes of Glynn Libraries Board of Trustees
February 8, 2017 at 5:30 PM
Meeting held in the Board Room at the Brunswick-Glynn County Library located at
208 Gloucester Street, Brunswick, GA 31520

Trustees Present:

Jane Lafferty, Chair
Mike Martin, Vice-Chair
Matthew Permar
Ann McGlaughlin
Gloria Burns
Joan Campbell

Excused Absence:

Sandy Turbidy
Tashania Garner, Treasurer
Whitney Bailey

Staff Present:

Geri Lynn Mullis

Call to Order:

The meeting was called to order by Chairwoman Lafferty.

Chairman's Comments:

No comments.

Approval of Minutes:

Ms. Campbell made a motion to accept the Board of Trustee Meeting Minutes from January 11, 2017. Mr. Permar seconded. The motion passed unanimously.

Library Reports:

Financial

The Financial reports were discussed.

MOGL Report

The MOGL Library report was discussed.

Library Statistics

There was a discussion on the January 2017 Library Statistics.

Committee Reports:

Personnel Committee

No report.

Finance Committee

The committee met with the County FY18 Budget Team to discuss the budget request.

Constitution, By-laws and Policy Committee

No report.

Strategic Planning Committee

No report.

Old Business:

There was no old business.



New Business:

Proposal to close the libraries to the public on April 25, 2017 for the annual Staff Development Day

Mr. Permar made the motion approved closing the libraries on April 25, 2017 to the public for the annual Staff Development Day. Ms. Campbell seconded. The motion passed unanimously.

Update on the Brunswick Library Renovation Project

There was a discussion on the progress of the Capital Outlay Grant for the Brunswick Library Renovation Project. The local State Legislators have requested that this be included in the FY18 Budget from the State. The library has made a request to be added to the February 16, 2017 County Commission meeting to receive final confirmation that the county is committed to funding the local match.

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, March 8, 2017 at 5:30 PM in Room 112 at the Casino Building on St. Simons Island.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis