



Minutes July 12, 2017

Meeting:

Marshes of Glynn Libraries Board of Trustees

July 12, 2017 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:

Mike Martin, Chair
Tashania Garner, Vice-Chair
Ann McGlaughlin, Treasurer
Whitney Bailey
Matthew Permar
Sandy Turbidy
Joan Campbell
Jane Lafferty

Excused Absence:

Gloria Burns

Staff Present:

Ben Bryson
Lori Hull
Maureen Hersey

Call to Order:

The meeting was called to order by Chairman Martin.

Chairman's Comments:

Chairman Martin announced that Director Mullis had given birth and asked for a recommendation from Ms. Hersey and Ms. Hull on a set of books to be purchased for the Library in honor of the occasion by the Board of Trustees.

Approval of Minutes:

Ms. Campbell made a motion to accept the Board of Trustee Meeting Minutes from June 14, 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 June 2017 Library Statistics. There was discussion regarding Volunteer 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:

There was no Old Business to be discussed.

Brunswick Library Renovation Project:

Oversight Committee – updated on project

Chairman Martin announced that he had spoken with Glynn County Attorney Aaron Mumford to discuss the contract with McMillan Pazdan Smith. Mr. Mumford advised that they were working to have the contract completed and ready to go before the GC Finance Committee on August 8, 2017.

Approve the MOU between the BOR and MOGL for the Brunswick Library renovation project

Ms. Garner made the motion to approve the MOU between the Board of Regents of the University System of Georgia and the Marshes of Glynn Libraries for the \$2,000,000 in bond funds to assist the Brunswick-Glynn County Library with the construction, renovation, equipping, and furnishing of the renovation project. Ms. Campbell seconded. The motion passed unanimously.

Discussion Renovation Timeline

Chairman Martin discussed the projected timeline of the project.

Discussion of Additional Resource Requirements

Chairman Martin discussed taking the lead with Ms. Burns to work on fundraising efforts. There was discussion regarding both private and public foundation donations.

New Business:

Discussion of the Theft Incident at the Brunswick-Glynn County Library

Mr. Permar discussed the theft incident and its social media involvement. There was further discussion regarding the development of a Public Response Policy. Chairman Martin advised that he would put something together to be addressed at the next meeting.

Approve and Sign the Fiscal Year 2018 state Grant Documentation

Mr. Permar made the motion to accept and sign the "Fiscal Year 2018 Application for State Aid to Public Libraries" form, the "FY2018 Signatory Authority" form, and the "Certifications Regarding Debarment, Suspension, and Other Responsibility Matters; Drug-Free Workplace Requirements; Lobbying; Federal Debt Status; and Nondiscrimination" form. 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 Wednesday, August 9, 2017 at 5:30 PM in the Board Room at the Brunswick-Glynn County Library.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Lori Hull