



## Minutes August 9, 2017

### Meeting:

Marshes of Glynn Libraries Board of Trustees

August 9, 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  
Sandy Turbidy  
Joan Campbell  
Jane Lafferty

### Excused Absence:

Ann McLaughlin  
Whitney Bailey  
Matthew Permar  
Gloria Burns

### Staff Present:

Ben Bryson  
Maureen Hersey

### Call to Order:

The meeting was called to order by Chairman Martin.

### Chairman's Comments:

Chairman Martin updated the Board of Trustees on the decision of the Finance Committee to recommend to the Board of Commissioners that they approve the contract with MacMillan Pazdan Smith.

### Approval of Minutes:

Ms. Campbell made a motion to accept the Board of Trustee Meeting Minutes from July, 2017. Ms. Lafferty seconded. The motion passed unanimously.

### Library Reports:

#### Financial

Financial Reports were not available this month.

#### MOGL Report

The MOGL Library report was discussed. Members of the Board of Trustees expressed appreciation for the efforts of the volunteers from the St. Simons Literary Guild who run the book sales that support the St. Simons library.

#### Library Statistics

The July 2017 Library Statistics were discussed.

#### 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:**

**Update on Contract with Architect**

Chairman Martin discussed the timeline for completing the contract with the architect before the Commission Meeting scheduled for August 17.

**Discussion Renovation Timeline**

Chairman Martin deferred discussion of the renovation timeline.

**Discussion of Additional Resource Requirements**

Chairman Martin announced a preliminary meeting for Board members interested in a capital campaign for the renovation to take place at 9:30 a.m. on August 15 in the Board Room of the Brunswick-Glynn County Library.

**New Business:**

**Results of the 2017 Patron Satisfaction Survey**

Chairman Martin called upon Assistant Director Bryson to present the results of the 2017 Patron Satisfaction Survey. There was a discussion of the survey results.

**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, September 13, 2017 at 5:30 PM in Room 112 of the Old Casino Building on St. Simons Island.

**Adjourn:**

The meeting was adjourned.

*Minutes respectfully submitted by Lori Hull*