



Minutes December 13, 2017

Meeting:

Marshes of Glynn Libraries Board of Trustees
December 13, 2017 at 5:30 PM

Meeting held in Room 108 at the Casino Building, 530 Beachview Drive, St. Simons Island, Georgia, 31522.

Trustees Present:

Mike Martin, Chair
Tashania Garner, Vice-Chair
Jane Lafferty
Matthew Permar
Sandy Turbidy
Joan Campbell

Excused Absence:

Whitney Bailey
Gloria Burns

Staff Present:

Geri Lynn Mullis
Ben Bryson
Lori Hull
Maureen Hersey

*** Ann McGlaughlin resigned from the Library Board. Her position will be advertised by Glynn County. ***

Call to Order:

The meeting was called to order by Chairman Martin.

Chairman's Comments:

Chairman Martin welcomed David Moore, Amanda Gascon, and Elise Walker from McMillan Pazdan Smith to the meeting.

Presentation with McMillan Pazdan Smith

Elise Walker came down to kick-off interiors for the Brunswick Library Renovation Project. She educated the staff on materials and color, as well as began the next steps of the interior design for the project. Amanda Gascon and David Moore shared where the project was after the first estimate. The project is still on schedule.

Approval of Minutes:

Ms. Campbell made a motion to accept the Board of Trustees Meeting Minutes from November 8, 2017. Ms. Lafferty seconded. The motion passed unanimously.

Library Reports:

Library Reports

The financial report, library report, and statistics were discussed.

Committee Reports

There were no committee reports.

Old Business:

No old business.



Brunswick Library Renovation Project:

Review of Schematic Design

The schematic design phase has ended, and the library is now in the Design Development phase.

Review of contract and responsibilities for MOGL and Glynn County

No update.

Update on funding for future needs

There was a discussion on a funding campaign for the Brunswick Library Renovation Project.

New Business:

Proposal to amend the MOGL Constitution and By-laws

A request has been made to amend the term limits of the MOGL Constitution and By-laws from two 3-year terms to three 3-year terms. The amendment request has been made to the County Attorney and Glynn County Board of Commissioners. This proposal will be up for a vote at the January 10, 2018 regularly scheduled MOGL Board Meeting.

Proposed 2018 Closed Schedule

Ms. Garner made the motion to approve the 2018 MOGL Closed Schedule with the dates of the 2018 Staff Development Day and 2018 Rotary Chili Cookoff dates TBA. Ms. Lafferty seconded. The motion passed unanimously.

Proposal to delay opening on January 16, 2018 due to PINES upgrade

Ms. Lafferty made the motion to approve opening the Brunswick and St. Simons Island Library on January 16, 2018 to 12:00 PM due to the PINES upgrade. Ms. Campbell seconded. The motion passed unanimously.

Identification of current and future issues

Chairman Martin discussed adding this topic headline to the MOGL Board Meeting agenda to allow time to reflect on current and future issues of the libraries. Ms. Turbidy had the first recommendation to start a volunteer recognition event to show appreciation for the many hours volunteers donate to the libraries. After a discussion, the board will look towards preparing and hosting an event in April 2018.

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, January 10, 2018 in the Board Room at the Brunswick Library.

Ms. Turbidy announced that the St. Simons Island Library staff is giving a tree to be planted near the SSI Library for the 2017 Christmas season to the community.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis