

Minutes December 12, 2018

Meeting:

Marshes of Glynn Libraries Board of Trustees
December 12, 2018 at 5:30 PM
Meeting held in Room 112 at the Casino Building on SSI.

Trustees Present:

Mike Martin, Chair
Tashania Garner, Vice-Chair
Sandy Turbidy
Jane Lafferty
Matthew Permar
Gloria Burns
Donna Wade
Whitney Bailey

Excused Absence:

Joan Campbell

Staff Present:

Ben Bryson
Maureen Hersey

Call to Order:

The meeting was called to order by Chairman Martin.

Chairman's Comments:

Chairman Martin extended a special welcome to Ms. Turbidy for her attendance at the meeting.

Approval of Minutes:

Ms. Lafferty made a motion to accept the Board of Trustees Meeting Minutes from November 14, 2018. Chairman Martin seconded. The motion passed.

Library Reports:

Library Reports

Assistant Director Bryson discussed the library reports.

Brunswick Library Renovation Project:

Review of Project

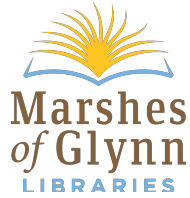
Assistant Director Bryson gave an update on the renovation project. Chairman Martin asked specifically for an update on data installation at the January Board meeting.

Update on Funding for future needs

An update on the funding for future needs was presented. There was a discussion of radio PSA spots to market the Turning the Page fundraising campaign.

Old Business:

There was a discussion of the proposed Meeting Room Policy for the renovated Brunswick library. Members of the Constitution, By-Laws, and Policy Committee agreed to meet for further discussion of the policy prior to the January Board meeting.



New Business:

FY20 Operational Budget Request

Mr. Permar made the motion to approve the FY20 Operational Budget Request. Ms. Turbidy seconded. The motion passed.

2019 Library Closed Dates

Ms. Bailey made the motion to approve the proposed library closed dates for 2019. Ms. Lafferty seconded. The motion passed.

2019 MOGL Board of Trustee Meetings

Mr. Permar made the motion to approve the proposed schedule and locations for the 2019 MOGL Board of Trustee Meetings. Chairman Martin seconded. The motion passed.

Executive Session:

No executive session was needed.

Announcements:

The next meeting of the Marshes of Glynn Libraries Board of Trustees will be on Wednesday, January 9, 2019 in Room 112 at the Casino Building on St. Simons Island.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Ben Bryson