

Notice posted on door _____ at _____ by _____.
(date) (time) (initials)

PUBLIC MEETING

Green Gold Library System

Bienville Parish Library
Main Branch
2768 S Maple St.
Arcadia, LA 71001
(318) 263-7410

Friday, November 17, 2023

10:00 a.m.

AGENDA

1. **Call to order**
2. **Additions to the Agenda**
3. **Audience Comments**
4. **Approve Minutes of the September 15, 2023, meeting**

NEW BUSINESS

- a. **Approve 2024 meeting dates and locations.**
- b. **Discuss changes in Act 393 Open Meeting Law**

5. **Report of Members**
6. **Adjournment**

The Green Gold Library System meets at 10 a.m. on Jan. 20, Mar. 17, May 19, Jul. 21, Sept. 15, and Nov. 17, 2023. Location rotates among members. Call 318-238-9226, for information.

Green Gold Library System Minutes

September 15, 2023

The Green Gold Library System Directors met for a regular meeting at the Winn Parish Library at 10:00 AM on September 15, 2023.

Present: Mona Bamberg (Natchitoches), Jeremy Bolom (Lincoln), Savannah Jones (Webster), Floyd Knox (Jackson), Priscilla Massey (Winn), Felesha Sweeney (Bossier), Delbert Terry (DeSoto), John Tuggle (Shreve Memorial), and Sondra Waits (Bienville).

Absent: Debbie Anderson (Sabine), Deidre Fuqua (Grant), Trey Lewis (Red River), and Pamela Suggs (Claiborne).

Visitors: Jim Pelton, Teresa Rice, Marisa Richardson, Emily Horan, Charmetra Ardion, and Joy Creasons

President John Tuggle established a quorum and called the public hearing to order at 10:14 AM.

President John Tuggle asked for additions to the agenda; there were no additions to the agenda.

President John Tuggle asked for audience comments; there were no audience comments.

Upon motion by Savannah Jones, seconded by Jeremy Bolom, the minutes of the July 21, 2023, public hearing meeting were approved as emailed. Motion carried.

Upon motion by Delbert Terry, seconded by Sondra Waits, the minutes of the July 21, 2023, Green Gold meeting were approved as emailed. Motion carried.

Upon motion by Delbert Terry, seconded by Felesha Sweeney, the following officers were appointed: John Tuggle – President, Savannah Jones – Vice President, and Mona Bamberg – Secretary. Motion carried. They will assume duties on October 1, 2023.

Upon the motion of Jeremy Bolom, seconded by Priscilla Massey, Regions Bank was approved as the fiscal agent for Green Gold. Motion carried.

Discussion was held about reaching out to reciprocal libraries to verify patrons are of good standing before checkouts. Michael Golrick at the Louisiana State Library was consulted and the consensus was that libraries would not be required to reach out to other libraries, but could if they desired.

Members reported on their respective libraries.

There being no further business, upon motion by Savannah Jones, seconded by Jeremy Bolom, the meeting was adjourned at 11:40 AM.

Respectfully submitted,
Mona Bamberg