Notice posted on door _		_ at	by	
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PUBLIC MEETING

Green Gold Library System

Winn Parish Library 200 North St. John Street Winnfield, LA 71483 (318) 628-4478

Friday, September 15, 2023 10:00 a.m.

AGENDA

- 1. Call to order
- 2. Additions to the agenda
- 3. Audience comments
- 4. Approve minutes of the July 21, 2023, meeting
- 5. OLD BUSINESS:
- 6. NEW BUSINESS:
 - a. Elect officers
 - b. Select and appoint fiscal agent (bank)
 - c. Verifying patron's good standing from reciprocal libraries.
- 7. Director's report
- 8. Report of members
- 9. 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 318-371-3080, x115, for information.

Green Gold Library System Public Hearing Minutes

July 21, 2023

The Green Gold Library System Directors met for a public hearing on the Green Gold 2023-2024 budget at the Natchitoches Parish Library (Campti Branch) at 10:00 AM on July 2, 2023.

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

Absent: Debbie Anderson (Sabine), Deidre Fuqua (Grant), Trey Lewis (Red River), Jeremy Bolom (Lincoln), Pamela Suggs (Claiborne)

Visitors: Jim Pelton, Susie Graham, Teresa Rice, Marisa Richardson

President John Tuggle called the public hearing to order at 10:06 AM.

Jim Pelton presented the Green Gold 2023-2023 budget.

There being no further business, the meeting was adjourned at 10:13 AM.

Respectfully submitted, Mona Bamburg

Green Gold Minutes 07/21/2023

July 21, 2023

The Green Gold Library System Directors met for a regular meeting at the Natchitoches Parish Library (Campti Branch) at 10:00 AM on July 2, 2023.

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

Absent: Debbie Anderson (Sabine), Deidre Fuqua (Grant), Trey Lewis (Red River), Jeremy Bolom (Lincoln), Pamela Suggs (Claiborne)

Visitors: Jim Pelton, Susie Graham, Teresa Rice, Marisa Richardson

President John Tuggle established a quorum and called the public hearing to order at 10:13 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 Sondra Waits, seconded by Felesha Sweeney, the minutes of the June 2, 2023, meeting were approved as emailed. Motion carried.

Upon the motion of Delbert Terry, seconded by Priscilla Massey, the Green Gold 2023-2024 budget was approved. Motion carried.

Upon the motion of Delbert Terry, seconded by Felesha Sweeney, pay raises were tabled for the Green Gold driver and Jim Pelton. Motion carried.

Discussion was held about reaching out to reciprocal libraries to verify patrons are of good standing before checkouts.

Members reported on their respective libraries.

There being no further business, upon motion by Priscilla Massey, seconded by Sondra Waites, the meeting was adjourned at 11:12 AM.

Respectfully submitted, Mona Bamburg

Green Gold Minutes 07/21/2023