## **Green Gold Library System Minutes**

June 2, 2023

The Green Gold Library System Directors met for a regular meeting at the Webster Parish Library at 10:00 AM on Jume 2, 2023.

Present: Mona Bamburg (Natchitoches), Sondra Waits (Bienville), Savannah Jones (Webster), Felesha Sweeney (Bossier), Jeremy Bolom (Lincoln), Delbert Terry (Desoto), and John Tuggle (Shreve Memorial).

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

Visitors: Jim Pelton, Caleb Sheaffer, Teresa Rice, Mary Sanders, Marisa Richardson, Angela Walsworth

President John Tuggle established a quorum and called the meeting to order at 10:02 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 Jeremy Bolom, seconded by Sondra Waits, the minutes of the March 17, 2023, meeting were approved as emailed. Motion carried.

Caleb Sheaffer presented video statistics in Libby and Overdrive and the purchase of Kanopy (a video streaming service). The cost is per serve. No action

Caleb Sheaffer presented the proposal to increase holds and checkouts from the current 5 checkouts and 10 holds to 10 checkouts and 15 holds.

Upon motion by Delbert Terry seconded by Felesha Sweeney, checkouts were changed to 10 checkouts and holds was increased to 15. Motion carried.

A report was given by Jim Pelton on the Green Gold 2023-2024 budget.

Upon motion by Jeremy Bolom, seconded by Sondra Waits, the 2023-2024 budget was introduced. Motion carried.

Members reported on their respective libraries.

There being no further business, upon motion by Delbert Terry, seconded by Savannah Jones, the meeting was adjourned at 11:52 AM.

Respectfully submitted, Mona Bamburg

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