

## **Green Gold Library System Minutes**

November 17, 2023

The Green Gold Library System Directors met for a regular meeting at the Bienville Parish Library at 10:00 AM on November 17, 2023.

Present: Mona Bamburg (Natchitoches), 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), Jeremy Bolom (Lincoln).

Visitors: Jim Pelton, Teresa Rice, Marisa Richardson, Audra Bartholomew, Charmetra Ardoin, and Clara Ann Madison.

President John Tuggle established a quorum and called the public hearing to order at 10:03 AM.

President John Tuggle asked for additions to the agenda; there was one addition to the agenda: Director's Report. Upon the motion of Delbert Terry, seconded by Savannah Jones, the addition was approved. Motion carried.

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

Upon motion by Delbert Terry, seconded by Sondra Waites, the minutes of the September 15, 2023, Green Gold meeting were approved as emailed. Motion carried.

Upon motion by Priscilla Massey, seconded by Sondra Waites, the following dates and locations were approved: January 19, (Webster); March 15, (Shreve Memorial); May 17, (Natchitoches); July 19, (Winn); September 20, (Bossier); November 15, (Arcadia). Motion carried.

Discussion was held about the additions to Act 393 Open Meeting Law. Mona Bamburg was assigned to contact Angela Heath to receive clarification.

Jim Pelton reported on the Overdrive circulation and asked that all members turn in their operation budget.

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 Bamburg