

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

PUBLIC MEETING

Green Gold Library System

Bienville Parish Library
2768 Maple Street
Arcadia, LA 71001
(318) 263-7410

Friday, July 19, 2024

10:00 a.m.

AGENDA

1. **Call to order.**
2. **Additions to the Agenda**
3. **Audience Comments**
4. **Approve minutes from the June 7, 2024, meeting.**

NEW BUSINESS

Discuss and vote on the GGLS 2023-2024 budget.

5. **Director's Report**
6. **Report of Members**
7. **Adjournment**

The Green Gold Library System will meet at 10 a.m. for regular meetings on Jan. 19, Mar. 15, May 17, Jul. 19, Sept. 20, and Nov. 15, 2024. Location rotates among members. For upcoming scheduled meeting locations, email Mona Bamburg @ mona@natlib.org. In accordance with the Americans with Disabilities Act, if you need special assistance, also contact Mona at (318) 238-9226 or by e-mail. Please describe necessary assistance needed.

Green Gold Library System Minutes

June 7, 2024

The Green Gold Library System Directors met for a regular meeting at the Shreve Memorial Library at 10:00 AM on June 7, 2024.

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

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

Visitors:

Emily Horan, Jim Pelton, Teresa Rice, Caleb Sheaffer, Connie Dickerson, Deonci Sutton, and Joy Creasong (Bossier)

President John Tuggle established a quorum and called the public hearing to order at 10:00 AM.

President John Tuggle asked for additions to the agenda. Upon motion by Jeremy Bolom, second by Sondra Waites the agenda was amended to include an addition to the Green Gold By-laws.

President John Tuggle asked for audience comments. There were no audience comments.

Upon motion by Delbert Terry, second by Jeremy Bolom, the minutes of the March 15, 2024, Green Gold meeting were approved with one correction. Felesha Sweeney was added as absent at the March meeting. Motion carried.

Upon motion by Delbert Terry, second by Sondra Waites, the adjustments to the Green Gold 2023-2024 budget were approved as presented. Motion carried unanimously.

Upon motion by Jeremy Bolom, second by Delbert Terry, the proposed Green Gold budget for 2024-2025 introduced and presented by Jim Pelton.

Upon motion by Sondra Waites, second by Jeremy Bolom, the office of Sergeant at Arms was added to the list of officers in the Green Gold By-laws. Motion Carried unanimously.

Upon motion of Sondra Waites, second by Jeremy Bolom, Delbert Terry was appointed as the Green Gold Sergeant at Arms. Motion Carried unanimously.

Members reported on their respective libraries.

There being no further business, upon motion by Delbert Terry, second by Sondra Waites, the meeting was adjourned at 10:34 AM.

Respectfully submitted,
Mona Bamburg