

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

PUBLIC MEETING

Green Gold Library System

Natchitoches Parish Library
Main Branch
450 Second Street
Natchitoches, LA 71457
(318) 352-3280

Friday, March 15, 2024

10:00 a.m.

AGENDA

1. **Call to order**
2. **Additions to the Agenda**
3. **Audience Comments**
4. **Approve minutes from the November 17, 2023, and January 19, 2024, meetings.**

NEW BUSINESS

- a. **Approve policy to comply with Act 393 Open Meeting Law**
- b. **Approve Disaster Recovery and Continuity Policy**
- c. **Approve Bank Reconciliation Policy**

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

January 19, 2024

The Green Gold Library System Directors met for a regular meeting at the Webster Parish Library at 10:00 AM on January 19, 2024.

Present: Mona Bamberg (Natchitoches), Savannah Jones (Webster), Felesha Sweeney (Bossier), John Tuggle (Shreve Memorial).

Absent: Debbie Anderson (Sabine), Deidre Fuqua (Grant), Floyd Knox (Jackson), Delbert Terry (DeSoto), Trey Lewis (Red River), and Pamela Suggs (Claiborne), Priscilla Massey (Winn), Jeremy Bolom (Lincoln), and Sondra Waits (Bienville).

Visitors:

President John Tuggle did not establish a quorum and called the public hearing to order at 10:13 AM.

There being no further business to be done, upon motion by Felecia Sweeney, seconded by Savannah Jones, the meeting was adjourned at 11:40 AM.

Respectfully submitted,
Mona Bamberg

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