

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

PUBLIC MEETING

Green Gold Library System

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

Friday, November 15, 2024

10:00 a.m.

AGENDA

1. **Call to order.**
2. **Additions to the Agenda**
3. **Audience Comments**
4. **Approve minutes from the September 27, 2024, meeting.**

NEW BUSINESS

- a. **Approve 2025 meeting dates and locations**
 - b. **Approve the addition of Deonci Sutton (Shreve Memorial Library Associate Director) and Savannah Jones (Green Gold President) to the Regions Bank account.**
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

September 27, 2024

The Green Gold Library System Directors met for a regular meeting at the Bossier Parish Library at 10:00 AM on September 27, 2024.

Present: Priscilla Massey (Winn), Savannah Jones (Webster), Delbert Terry (Desoto), Deonci Sutton (Shreve), Mona Bamburg (Natchitoches), Felesha Sweeney (Bossier), and Sondra Waits (Bienville).

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

Visitors: Jim Pelton, Teresa Rice, Joy Creasong, Caleb Sheaffer, Karen Henson, Shelley Masog, and Marisa Richardson

Vice President, Savannah Jones, established a quorum and called the public hearing to order at 10:02 AM.

Vice President, Savannah Jones, asked for additions to the agenda. There were no additions to the agenda.

Vice President, Savannah Jones, asked for audience comments. There were no audience comments.

Upon motion by Sondra Waites, second by Delbert Terry, the minutes of the July 19, 2024, Green Gold meeting were approved. Motion carried unanimously.

The Green Gold Director, Caleb Sheaffer discussed the increase in Overdrive MARC records from \$1.62 to \$1.68 a record.

Upon motion by Delbert Terry, second by Sondra Waites, Savannah Jones was appointed as the President of the Green Gold Library System. Motion carried unanimously.

Upon motion by Priscilla Massey, second by Felesha Sweeney, Sondra Waites was appointed as the Vice-President of the Green Gold Library System. Motion carried unanimously.

Upon motion by Sondra Waites, second by Priscilla Massey, Mona Bamburg was appointed as the Secretary of the Green Gold Library System. Motion carried unanimously.

Upon motion by Sondra Waites, second by Felesha Sweeney, Delbert Terry was appointed as the Sergeant at Arms of the Green Gold Library System. Motion carried unanimously.

Upon motion by Delbert Terry, second by Sondra Waites, Regions Bank was appointed as the fiscal agent of the Green Gold Library System. Motion carried unanimously.

Members reported on their respective libraries.

There being no further business, upon motion by Priscilla Massey, second by Delbert Terry, the meeting was adjourned at 10:38 AM.