

## **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 Waits, 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 Waits, 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 Waits was appointed as the Vice-President of the Green Gold Library System. Motion carried unanimously.

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

Upon motion by Sondra Waits, 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 Waits, 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.