

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

PUBLIC MEETING

Green Gold Library System

Bossier Parish Library
850 City Hall Dr.
Bossier City, LA 71111
(318) 746-1693

Friday, September 27, 2024

10:00 a.m.

AGENDA

1. **Call to order.**
2. **Additions to the Agenda**
3. **Audience Comments**
4. **Approve minutes from the July 19, 2024, meeting.**

NEW BUSINESS

- a. **Discuss increase in Overdrive MARC records.**
- b. **Elect officers**
- c. **Select and appoint fiscal agent (bank)**
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 Bamberg @ 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

July 19, 2024

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

Present: Priscilla Massey (Winn), Savannah Jones (Webster), Jeremy Bolom (Lincoln), Floyd Knox (Jackson), Delbert Terry (Desoto), Felesha Sweeney (Bossier), and Sondra Waits (Bienville).

Absent: John Tuggle (Shreve), Mona Bamburg (Natchitoches), Debbie Anderson (Sabine), Deidre Fuqua (Grant), Trey Lewis (Red River), and Pamela Suggs (Claiborne).

Visitors: Jim Pelton, Teresa Rice, Joy Creasong, Caleb Sheaffer, and Marisa Richardson

Vice President, Savannah Jones, established a quorum and called the public hearing to order at 10:00 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 Delbert Terry, second by Priscilla Massey, the minutes of the June 7, 2024, Green Gold meeting were approved. Motion carried unanimously.

Budget Officer, Jim Pelton, presented an overview of the GGLS 2024-2025 budget. Upon motion by Jeremy Bolom, second by Sondra Waites, the budget was approved as presented. Motion carried unanimously.

Upon motion by Jeremy Bolom, second by Felesha Sweeney, a salary increase for the Green Gold driver was approved as presented. Motion carried unanimously.

The Green Gold Director, Caleb Sheaffer, provided a brief update on ongoing training.

Members reported on their respective libraries.

There being no further business, upon motion by Delbert Terry, second by Felesha Sweeney, the meeting was adjourned at 10:46 AM.

Respectfully submitted,
Mona Bamburg