

## **Green Gold Minutes**

November 15, 2019

The Green Gold Library System Directors met for a regular meeting at the Bienville Parish Library at 10:00 AM on November 15, 2019.

Present: John Tuggle (Shreve), Delbert Terry (DeSoto), Mona Bamburg (Winn), Peggy Walls (Bienville), Vivian McCain (Lincoln), and Jessica McGrath (Natchitoches).

Absent: Bossier, Grant, Red River, Sabine, Webster, and Claiborne.

Visitors: Jim Pelton and Sondra Waits

President John Tuggle established a quorum and called the meeting to order at 10:20 AM.

There were no additions to the agenda and no audience comments.

Upon motion by Peggy Walls, seconded by Vivian McCain, the minutes of the September 13, 2019, meeting were approved as emailed. Motion carried.

Upon motion by Vivian McCain, seconded by Peggy Walls, the 2020 meeting dates and locations were approved as follows:

- January 17, 2020: Shreve Memorial Library, Support Services Center
- March 20, 2020: Lincoln Parish Library
- May 15, 2020: Winn Parish Library, Main Branch
- July 17, 2020: Natchitoches Parish Library, Main Branch
- September 18, 2020: Desoto Parish Library, Main Branch
- November 20, 2020: Bienville Parish Library, Main Branch

Motion carried.

As part of the Director's report, Jim Pelton requested that all members email him their 2019 Materials Budget and 2019 Total Operating Budget.

Members reported on their respective libraries.

There being no further business, President John Tuggle declared the meeting adjourned at 12:02 p.m.

Respectfully submitted,  
Jessica McGrath