

## **Green Gold Minutes**

July 17, 2020

The Green Gold Library System Directors met for a regular meeting at the Natchitoches Parish Library at 10:00 AM on July 17, 2020.

Present: John Tuggle (Shreve), Delbert Terry (DeSoto), Mona Bamburg (Winn), Sondra Waits (Bienville), Vivian McCain (Lincoln), Savannah Jones (Webster), Deidre Fuqua (Grant), and Jessica McGrath (Natchitoches).

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

Visitors: Jim Pelton

President John Tuggle established a quorum and called the meeting to order at 10:15 AM.

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

Upon motion by Delbert Terry, seconded by Sondra Waits, the minutes of the January 17, 2020, meeting were approved as emailed. Motion carried.

Upon motion by Delbert Terry, seconded by Vivian McCain, it was moved to adopt the amended budget for 2019-2020 as presented. Motion carried.

Upon motion by Vivian McCain, seconded by Delbert Terry, it was moved to adopt the 2020-2021 budget with the following amendments:

1. Increase the Overdrive budget by 1%, which would increase the rate to 10.5% of each Library's Total Library Materials budget for Overdrive Material purchases.
2. In order for Delivery Services to continue for 2020-2021, Lincoln Parish Library will begin paying an annual membership fee of \$3,200; the remaining projected deficit of \$4,800 for Delivery Services will be covered by the GGLS fund balance. The Member Libraries subscribing to the Delivery Service Option will meet at a later time to determine the fee required to continue the service (2021-2022) on a break-even basis.

Motion carried.

Members reported on their respective libraries.

There being no further business, President John Tuggle declared the meeting adjourned at 1:35 p.m.

Respectfully submitted,  
Jessica McGrath