

Green Gold Minutes

March 19, 2021

The Green Gold Library System Directors met for a regular meeting at the Winn Parish Library, at 10:00 AM on March 19, 2021.

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

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

Visitors: Jim Pelton

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

Upon motion by Delbert Terry, seconded by Mona Bamburg, the minutes of the January 15, 2021, meeting were approved as emailed. Motion passed.

As part of the Director's report, Jim Pelton distributed a packet (included) explaining Overdrive, Green Gold's fund balance, fees required for delivery service, and a review of the financial statements for the year ending 9/30/2020. For those who participate in the delivery service, President Tuggle will set up a Zoom meeting before May 2021 to determine the best option for the service moving forward.

Upon motion by Mona Bamburg, seconded by Sondra Waits, the budget timeline was changed to include: introduction and advertisement (Shreveport Times) of the Green Gold budget at the May meeting; hearing and budget approval at the July meeting. Motion passed.

Members reported on their respective libraries.

MEETING CHANGE

July 16, 2021 – Meeting will be held at the Webster Parish Library

September 17, 2021 – Meeting will be held at the Natchitoches Parish Library.

There being no further business, President John Tuggle declared the meeting adjourned at 12:00 p.m.

Respectfully submitted,
Jessica McGrath