## **Green Gold Minutes**

September 17, 2021

The Green Gold Library System Directors met for a regular meeting at the DeSoto Parish Library at 10:00 AM on September 17, 2021.

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

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

Visitors: none

Vice-President Savannah Jones established a quorum and called the meeting to order at 10:24 AM.

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

Upon motion by Sondra Waits, seconded by Mona Bamburg, the minutes of the August 13, 2021, meeting were approved as emailed. Motion carried.

Savannah Jones called for officer nominations from the floor. Delbert Terry made a motion to keep officers as: John Tuggle for President, Savannah Jones for Vice President, and Jessica McGrath for secretary. Sondra Waits seconded the motion. There were no other nominations. The above officers were elected by acclamation.

Upon motion by Delbert Terry, seconded by Sondra Waits, it was moved to appoint Regions Bank as fiscal agent. Motion carried.

There was no Director's Report.

Members reported on their respective libraries.

There being no further business, Vice-President Savannah Jones declared the meeting adjourned at 12:06 p.m.

Respectfully submitted, Jessica McGrath