

Green Gold Minutes

January 21, 2022

The Green Gold Library System Directors met for a regular meeting at the Shreve Memorial Library, Support Services Center at 10:00 AM on January 21, 2022.

Present: John Tuggle (Shreve), Delbert Terry (DeSoto), Mona Bamburg (Winn), Sondra Waits (Bienville), and Jessica McGrath (Natchitoches).

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

Visitors: Jim Pelton

President John Tuggle established a quorum and called the meeting to order at 10:06 AM.

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

Upon motion by Sondra Waits, seconded by Delbert Terry, the minutes of the November 19, 2021, meeting were approved as emailed. Motion carried.

Upon motion by Delbert Terry, seconded by Sondra Waits, the 2022 meeting dates and locations were approved as follows:

- March 18, 2022: DeSoto Parish Library, Main Branch
- May 20, 2022: Winn Parish Library, Main Branch
- July 15, 2022: Natchitoches Parish Library, Main Branch
- September 16, 2022: Webster Parish Library, Main Branch
- November 18, 2022: Bienville Parish Library, Main Branch

Motion carried.

Green Gold Collection Development Policy was tabled.

Members collaborated on Agreed Upon Procedures to include: Sexual Harassment, Ethics, Travel & Expenses, and Disaster Recovery/Business Continuity. These will be presented for approval at the March 18, 2022, meeting in DeSoto Parish.

As part of the Director's report, Jim Pelton distributed the Revenues & Expenditures reports for October 2021 to present.

Members reported on their respective libraries.

There being no further business, President John Tuggle declared the meeting adjourned at 11:50 a.m.

Respectfully submitted,
Jessica McGrath