

## **Green Gold Minutes**

March 18, 2022

The Green Gold Library System Directors met for a regular meeting at the DeSoto Parish Library at 10:00 AM on March 18, 2022.

Present: John Tuggle (Shreve), Delbert Terry (DeSoto), Mona Bamburg (Winn), Trey Lewis (Red River), Savannah Jones (Webster), Sondra Waits (Bienville), Teresa Rice (Bossier), and Jessica McGrath (Natchitoches).

Absent: Lincoln, Grant, Sabine, and Claiborne.

Visitors: Connie Dickerson (Bossier), Emily Horan (Shreve), Jim Pelton

President John Tuggle established a quorum and called the meeting to order at 10:01 AM.

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

Upon motion by Sondra Waits, seconded by Mona Bamburg, the minutes of the January 21, 2022, meeting were approved as emailed. Motion carried.

No action was taken on Metered Access titles through Overdrive. More research will be presented at the next scheduled meeting.

No action was taken on the Green Gold Collection Development Policy. President Tuggle will present a draft policy at the next scheduled meeting.

Upon motion by Delbert Terry, seconded by Mona Bamburg, the Green Gold Agreed Upon Procedures – Disaster Recovery, Ethics, Sexual Harassment, and Travel and Expenses – were approved as emailed. Motion carried. President Tuggle will present draft policies for additional Agreed Upon Procedures at the next scheduled meeting.

As part of the Director's report, Jim Pelton mentioned that the budget may need adjustment due to oil and gas prices.

Members reported on their respective libraries.

There being no further business, President John Tuggle declared the meeting adjourned at 11:15 a.m.

Respectfully submitted,  
Jessica McGrath