

Green Gold Minutes

BUDGET HEARING

July 29, 2022

The Green Gold Library System Directors met for a BUDGET HEARING at the Northeast Branch of the Natchitoches Parish Library at 10:00 AM on July 29, 2022.

Present: John Tuggle (Shreve), Delbert Terry (DeSoto), Sondra Waits (Bienville), Teresa Rice (Bossier), Jeremy Bolom (Lincoln), and Jessica McGrath (Natchitoches).

Absent: Red River, Webster, Winn, Grant, Sabine, and Claiborne.

Visitors: Valerie Tucker (Bossier).

President John Tuggle established a quorum and called the BUDGET HEARING to order at 10:00 AM.

There were no additions to the agenda.

There were no comments on the budget.

Upon motion by Delbert Terry, seconded by Sondra Waits, BUDGET HEARING adjourned at 10:10 AM.

July 29, 2022

The Green Gold Library System Directors met for a regular meeting at the Northeast Branch of the Natchitoches Parish Library at 10:00 AM on July 29, 2022.

Present: John Tuggle (Shreve), Delbert Terry (DeSoto), Sondra Waits (Bienville), Teresa Rice (Bossier), Jeremy Bolom (Lincoln), and Jessica McGrath (Natchitoches).

Absent: Red River, Webster, Winn, Grant, Sabine, and Claiborne.

Visitors: Valerie Tucker (Bossier).

President John Tuggle established a quorum and called the meeting to order at 10:11 AM.

There were no additions to the agenda.

There were no public comments.

Upon motion by Delbert Terry, seconded by Teresa Rice, the minutes of the May 27, 2022, meeting were approved as presented. Motion carried.

Item 5 – Appointment of Green Gold Director – was tabled until after By-Law amendment was addressed.

Upon motion by Jeremy Bolom, seconded by Teresa Rice, the corrected Green Gold Library System By-Laws were amended. Motion carried.

Upon motion by Sondra Waits, seconded by Teresa Rice, Jim Pelton was appointed as Director of the Green Gold Library System. Motion carried.

Upon motion by Teresa Rice, seconded by Delbert Terry, discussion and action on Instant Digital Cards through Overdrive was tabled until the September 2022 GGLS meeting.

Upon motion by Jeremy Bolom, seconded by Sondra Waits, the Green Gold Library System Agreed Upon Financial Procedures were approved as corrected. Motion carried.

Upon motion by Delbert Terry, seconded by Teresa Rice, it was moved to increase the Green Gold Library System employee's salary by 5%. Motion carried.

Upon motion by Sondra Waits, seconded by Jeremy Bolom, the 2022-2023 Green Gold Library System budget was approved as presented. Motion carried.

Directors reported on their individual libraries.

Upon motion by Sondra Waits, seconded by Delbert Terry, the meeting adjourned at 11:52 AM. Motion carried.

Respectfully submitted,
Jessica McGrath